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Reports of the Proceedings of the Judicial Conference of the United States

Activities of the Administrative Office of the United States Courts

Judicial Business of the United States Courts

Administrative Office of the United States Courts

Leonidas Ralph Mecham
Director

1999

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SECTION 1

Reports of the Proceedings of the Judicial Conference of the United States

March 16, 1999

September 15, 1999

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REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

MARCH 16, 1999

WASHINGTON, D.C.

JUDICIAL CONFERENCE OF THE UNITED STATES
CHIEF JUSTICE WILLIAM H. REHNQUIST,
PRESIDING
LEONIDAS RALPH MECHAM, SECRETARY

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

March 16, 1999

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REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

March 16, 1999

The Judicial Conference of the United States convened in Washington, D.C., on March 16, 1999, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Juan R. Torruella
Judge Joseph A. DiClerico, Jr.,
District of New Hampshire

Second Circuit:

Chief Judge Ralph K. Winter, Jr.
Chief Judge Charles P. Sifton,
Eastern District of New York

Third Circuit:

Chief Judge Edward R. Becker
Chief Judge Donald E. Ziegler,
Western District of Pennsylvania

Fourth Circuit:

Chief Judge J. Harvie Wilkinson III
Chief Judge Charles H. Haden II,
Southern District of West Virginia

Fifth Circuit:

Chief Judge Carolyn Dineen King
Judge Hayden W. Head, Jr.,
Southern District of Texas

Sixth Circuit:

Chief Judge Boyce F. Martin, Jr.
Judge Thomas A. Wiseman, Jr.,
Middle District of Tennessee

Seventh Circuit:

Chief Judge Richard A. Posner
Judge Robert L. Miller, Jr.,
Northern District of Indiana

Eighth Circuit:

Chief Judge Pasco M. Bowman II
Judge James M. Rosenbaum,
District of Minnesota

Ninth Circuit:

Chief Judge Procter Hug, Jr.
Judge Lloyd D. George,
District of Nevada

Tenth Circuit:

Chief Judge Stephanie K. Seymour
Judge Ralph G. Thompson,
Western District of Oklahoma

Eleventh Circuit:

Chief Judge Joseph W. Hatchett
Judge Wm. Terrell Hodges,
Middle District of Florida

District of Columbia Circuit:

Chief Judge Harry T. Edwards
Chief Judge Norma H. Johnson,
District of Columbia

Federal Circuit:

Chief Judge Haldane Robert Mayer

Court of International Trade:

Chief Judge Gregory W. Carman

Circuit Judges W. Eugene Davis, David R. Hansen, Jane R. Roth, Anthony J. Scirica, David R. Thompson, and Walter K. Stapleton, and District Judges Carol Bagley Amon, Robin J. Cauthron, Julia S. Gibbons, John G. Heyburn II, D. Brock Hornby, George P. Kazen, David Levi, Edward W. Nottingham, Harvey E. Schlesinger, and William J. Zloch attended the Conference session. Collins Fitzpatrick, Circuit Executive for the Seventh Circuit, was also present.

Senators Orrin Hatch and Patrick Leahy, and Representatives Howard Berman, Howard Coble, and John Conyers, Jr., spoke on matters pending in Congress of interest to the Conference. Attorney General Janet Reno addressed the Conference on matters of mutual interest to the judiciary and the Department of Justice.

Leonidas Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did Clarence A. Lee, Jr., Associate Director for Management and Operations; William R. Burchill, Jr., Associate Director and General Counsel; Karen K. Siegel, Assistant Director, Judicial Conference Executive Secretariat; Michael W. Blommer, Assistant Director, Legislative Affairs; Wendy Jennis, Deputy Assistant Director, Judicial Conference Executive Secretariat; and David Sellers, Deputy Assistant Director, Public Affairs. Judge Rya W. Zobel and Russell Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the session of the Conference, as did James Duff, Administrative Assistant to the Chief Justice, and judicial fellows Mary Clark, Paul Fiorelli, Nancy Miller and Christie Warren.

REPORTS

Mr. Mecham reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office, and Judge Zobel spoke to the Conference about Federal Judicial Center programs.

ELECTIONS

The Judicial Conference elected to membership on the Board of the Federal Judicial Center Circuit Judge Robert M. Parker of the Fifth Circuit to replace Circuit Judge Bruce Selya and District Judge William H. Yohn, Jr., Eastern District of Pennsylvania, to replace District Judge Richard Matsch.

EXECUTIVE COMMITTEE

FEDERAL EMPLOYEES' GROUP LIFE INSURANCE

The Federal Employees' Group Life Insurance program consists of "basic" life insurance coverage and three categories of "optional" coverage. The Federal Employees' Life Insurance Improvement Act, Public Law No. 105-311, extends to all federal employees the ability, previously enjoyed by Article III judges alone, to carry Option B life insurance at full face value into retirement by continuing to pay premiums. To implement this legislation, the Office of Personnel Management proposed rate changes that would substantially increase payments for judges 65 and over. On recommendation of the Executive Committee, taken up as new business at the Conference session, the Judicial Conference approved the following resolution:

> The United States Office of Personnel Management's (OPM) recent administrative action to effectively double the Federal Employees' Group Life Insurance (FEGLI) premiums of hundreds of Article III judges raises serious systemic questions. The action by OPM also poses a serious threat to the financial security of the families of hundreds of sitting judges, and to the future stability of the judiciary, as many judges have reasonably

relied on FEGLI as the keystone of their financial and estate planning. OPM's present action now leaves these judges without viable alternatives because of prohibitive costs or intervening uninsurability.

Therefore, the Judicial Conference of the United States resolves that the Director of OPM and the President and, if necessary, the Congress of the United States, should immediately take the necessary action to preserve the existing relationship between judges and the FEGLI program.

BUDGETARY MATTERS

Proposed Federal Courts Budget Protection Act. In September 1998, the Judicial Conference agreed to seek funding for courthouse construction in the judiciary's budget requests beginning in fiscal year 2000 (unless a further assessment of congressional reaction to such a proposal counseled against such action), thus bypassing the Office of Management and Budget (JCUS-SEP 98, p. 89). At a March 1999 meeting, the Executive Committee endorsed a legislative proposal implementing this action. The legislative proposal also provides that the judiciary's entire budget will be submitted directly to Congress. This provision would bolster, in the face of White House efforts to impose "negative allowances" against the judiciary's budget requests, the statutory requirement (31 U.S.C. § 1105(b)) that the President must submit the judiciary's budget "without change."

Supplemental Appropriations for Court Security. In fiscal year 1998, Congress approved an emergency supplemental appropriation for enhanced security at embassies and other executive and legislative branch facilities housing high-risk agencies, but no such funding was included for courthouses. On recommendation of the chairmen of the Budget and Security and Facilities Committees, the Executive Committee approved the filing with Congress of a fiscal year 1999 emergency court security supplemental appropriations request for approximately $30 million. The supplemental request (and a resulting amendment to the judiciary's fiscal year 2000 appropriations request) would fund

enhancements necessary to ensure that the level of perimeter security provided at federal court facilities is comparable to other facilities housing similar high-risk government agencies (*see infra* "Committee Activities" (Committee on the Budget), p. 11).

FEDERAL COURTS IMPROVEMENT LEGISLATION

In August 1997, the Executive Committee established a mechanism whereby each Judicial Conference committee is required to review periodically items within its jurisdiction that had been included in the most recent judiciary-proposed federal courts improvement bill. The committees are to inform the Executive Committee whether any provision should be deleted from the next such proposed bill (JCUS-SEP 97, p. 51). After reviewing the Conference committees' positions on items included in the federal courts improvement bill proposed by the judiciary for consideration in the 105th Congress, the Executive Committee asked the Security and Facilities Committee to reconsider its decision not to pursue, at this time, a provision to authorize federal judges to carry firearms for purposes of personal security and to establish a firearms training program. The Security and Facilities Committee subsequently agreed to include the item in the courts improvement bill transmitted to the 106th Congress. With regard to items that fall within the original jurisdiction of the Executive Committee, the Committee agreed to seek comments from the Federal Judicial Center Board before pursuing the creation of a Judicial Conference Foundation to receive and expend private contributions in support of official programs, including international education initiatives (*see* JCUS-MAR 95, p. 6). The Committee also agreed to include a provision in the next judiciary-proposed courts improvement bill permitting the Directors of the Federal Judicial Center and the Administrative Office, and the Administrative Assistant to the Chief Justice, to receive retirement credit for certain prior government service in the legislative branch.

MISCELLANEOUS ACTIONS

The Executive Committee:

- authorized courts to pay relocation allowances, using local funds, for transferees or new appointees to positions as court unit executives and

their "type II deputies" who perform as full alter egos, if both the chief judge and the circuit judicial council conclude that the relocation of the affected employee and payment of such expenses is "in the interest of the Government";

- agreed by mail ballot in October 1998, that the judiciary should vigorously seek to have a provision requiring reporting of judges' travel expenses deleted from S. 2516 (105th Congress) or, if unsuccessful, oppose the legislation in its entirety (*but see infra* "Travel Regulations for United States Justices and Judges," p. 20);

- determined that the judiciary's long-range planning process would be enhanced if it involved the chairs of appropriate Conference committees rather than designated liaisons from the committees, particularly in light of increased emphasis on long-range planning and budgeting; and

- made a number of referrals to Conference committees, for example, to the Criminal Law Committee suggesting that it ensure oversight of the home confinement program and to the Defender Services Committee asking it to monitor certain appearances in state court by federal defenders.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

COMMITTEE ACTIVITIES

The Committee was briefed on a number of Administrative Office activities including initiatives to control the volume of correspondence and surveys sent to judges and court officials, efforts to enhance and integrate long-range planning and budgeting, continuing efforts to obtain adequate resources from Congress, and several major human resources initiatives. In addition, the Committee, reviewing positions that had previously been included in federal courts improvement legislation, noted that a provision transferring from the Administrative Office to the Department of Justice responsibility for filing an annual wiretap report with Congress has been strongly opposed by the Department of Justice. The Committee determined to postpone further legislative efforts in this regard pending consideration of alternative strategies for changing the reporting requirement. The Committee also recognized the 60th anniversary of the

creation of the Administrative Office and commended its six directors and their staffs for exemplary service to the federal judiciary.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

COURTROOM TECHNOLOGIES

Believing that courtroom technologies constitute a significant enhancement to the fact-finding mission of the federal courts, the Committee on Automation and Technology recommended that the Judicial Conference endorse the use of such technologies in the courtroom, including video evidence presentation systems, videoconferencing systems, and electronic methods of taking the record. The Committee further recommended that the Conference, subject to the availability of funds and priorities set by the Committee, urge that (a) courtroom technologies be considered as necessary and integral parts of courtrooms undergoing construction or major renovation; and (b) the same courtroom technologies be retrofitted into existing courtrooms or those undergoing tenant alterations as appropriate. The Conference approved the Committee's recommendations.

LONG RANGE PLAN FOR INFORMATION TECHNOLOGY

Pursuant to 28 U.S.C. § 612, on recommendation of the Committee on Automation and Technology, the Judicial Conference approved the 1999 update to the *Long Range Plan for Information Technology in the Federal Judiciary.*

ACCESS TO INTERNET SITES

In accordance with Judicial Conference policy (JCUS-SEP 97, pp. 52-53), access to the Internet for any computer connected to the judiciary's data communications network is provided only through national gateway connections approved by the Administrative Office. The national gateways are equipped with software that is capable of blocking access to certain Internet sites. The Committee on Automation and Technology recommended that the Conference

authorize the national gateway connections to block access to adult-oriented, pornographic Web sites on the Internet, with access to these sites for individual court employees being provided for official business upon request of any judicial officer. Viewing this as a local matter, the Judicial Conference declined to approve the Committee's recommendation.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

BANKRUPTCY JUDGESHIPS

The Judicial Conference is required by 28 U.S.C. § 152(b)(2) to submit recommendations for new bankruptcy judgeships to Congress, which establishes the number of such judgeships for each judicial district. In March 1991, the Conference adopted a policy that provides for a national survey of judgeship needs every two years and establishes criteria for evaluating requests for additional bankruptcy judgeships (JCUS-MAR 91, pp. 12-13).[1] Based on the 1998 biennial survey of judgeship needs, the Committee on the Administration of the Bankruptcy System recommended that the Judicial Conference transmit to Congress proposed legislation to create 24 additional bankruptcy judgeships (either permanent or temporary, using the most recent per judgeship weighted filing statistics available at the time proposed legislation for the judgeships is sent to Congress). The Judicial Conference approved the recommendation for judgeships in the following districts:

District of Puerto Rico (1)[2]
Northern District of New York (1)
Eastern District of New York (1)
Southern District of New York (1)
District of Delaware (1)

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[1] Congress has not acted on the Conference's requests for additional bankruptcy judgeships based on three biennial surveys conducted between 1993 and 1997.

[2] This is in addition to a September 1997 Judicial Conference determination to pursue legislation to make permanent an existing temporary judgeship in the District of Puerto Rico (JCUS-SEP 97, pp. 53-54).

District of New Jersey (1)
Eastern District of Pennsylvania (1)
Middle District of Pennsylvania (1)
District of Maryland (3)
Eastern District of North Carolina (1)
Eastern District of Virginia (1)
Southern District of Mississippi (1)
Eastern District of Michigan (1)
Western District of Tennessee (1)
Eastern District of California (1)
Central District of California (4)
Southern District of Georgia (1)
Southern District of Florida (2)

The Conference also agreed to recommend that the judgeship in the Southern District of Georgia currently shared with the Middle District of Georgia be converted to a full-time position for the Middle District of Georgia and that the proposed judgeship in the Southern District of Mississippi provide assistance to the Northern District of Mississippi. In addition, the Conference approved and agreed to transmit to Congress a request to make the existing temporary bankruptcy judgeship in the District of Delaware permanent, in lieu of a previous determination to recommend that it be extended to the first vacancy occurring due to death, retirement, resignation, or removal in the district that occurs 10 years or more after the date on which the temporary judgeship was originally filled (*see* JCUS-SEP 97, pp. 53-54).

BANKRUPTCY ESTATE ADMINISTRATION

In September 1991, the Judicial Conference approved a memorandum of understanding (MOU) between the Executive Office for United States Trustees (EOUST) and the Administrative Office describing the respective duties of the United States trustee, the court, and the clerk in the case closing process and post-confirmation monitoring of chapter 11 cases (JCUS-SEP 91, p. 53). At its March 1996 session, the Judicial Conference, on recommendation of the Bankruptcy Committee, approved an amended MOU (JCUS-MAR 96, pp. 9-10). The amendments, among other things, specified the responsibility of the United States trustee in verifying the reliability of case trustee certification procedures and the accuracy of trustee reports so that bankruptcy judges can be assured that each case

has been fully administered and may be ordered closed. Although the Director of the EOUST had verbally approved the amended MOU prior to its approval by the Conference, he did not sign the agreement. After further modifications addressing concerns of both parties, the EOUST Director signed a revised agreement, and, on recommendation of the Committee, the Judicial Conference approved the revised Amended Memorandum of Understanding Between the Executive Office for United States Trustees and the Administrative Office of the United States Courts Regarding Case Closing and Post Confirmation Chapter 11 Monitoring.

COMMITTEE ON THE BUDGET

COMMITTEE ACTIVITIES

The Committee on the Budget reviewed adjustments to the fiscal year 2000 budget request and was updated on developments related to the June 15, 1999 cutoff of obligation authority for judiciary appropriations contained in the judiciary's fiscal year 1999 appropriations act (Public Law No. 105-277). The Committee was briefed on a number of additional issues, including the Administrative Office's efforts to obtain funds from Congress to continue courthouse construction and its initiative to improve the judiciary's financial management program. The Committee endorsed in principle a recommendation of the Committee on Security and Facilities that a fiscal year 1999 supplemental appropriations request and a fiscal year 2000 budget request amendment for additional court security officers and for court security upgrades be submitted to Congress.[3] The Committee also discussed efforts to enhance long-range planning and budgeting in the judiciary.

COMMITTEE ON CODES OF CONDUCT

COMMITTEE ACTIVITIES

Judges' Recusal Obligations. The Committee on Codes of Conduct reported on the efforts of several Judicial Conference committees to assist judges

[3] The Executive Committee subsequently approved the recommendation on behalf of the Conference (*see supra* "Budgetary Matters," pp. 5-6).

in meeting their recusal obligations. These initiatives include enhanced education and training to ensure that judges are aware of their recusal responsibilities; dissemination of information directly to judges about their recusal responsibilities; development of model checklists for judges to use in drawing up recusal lists; examination of automated systems to compare judges' recusal lists to their court dockets; consideration of amendments to the federal rules to require parties to disclose corporate affiliates that may necessitate judges' recusal; and examination of a requirement that a recusal check be done before any order is entered in a case. At the request of the Judicial Conference (JCUS-SEP 98, p. 61), the Committee also reconsidered a resolution, before the Conference in September 1998, concerning disclosure to litigants of recusal lists. The Committee concluded that its original position, that such disclosure was not required by the Code of Conduct for United States Judges, was sound and that policy considerations counseled against a blanket rule regarding judges maintaining recusal lists in clerks' offices. *See also infra* "Judges' Recusal Obligations," pp 17-18.

Advisory Opinions. The Committee reviewed and approved an advisory opinion summarizing the factors about which judges should be sensitive when engaging in settlement discussions and an opinion summarizing the Committee's advice pertaining to judges serving as trustees. Both opinions will be published in Volume II of the *Guide to Judiciary Policies and Procedures*. The Committee also agreed to republish the entire contents of Volume II of the *Guide*.

Inquiries. Since its last report to the Conference in September 1998, the Committee on Codes of Conduct received 38 new written inquiries and issued 34 written advisory responses. The average response time for inquiries was 24 days. The Chairman received and responded to 16 telephonic inquiries. In addition, individual Committee members responded to 77 inquiries from their colleagues.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

PROGRAM FOR PROMPT DISPOSITION OF PROTRACTED, DIFFICULT, OR WIDELY PUBLICIZED CASES

The Program for Prompt Disposition of Protracted, Difficult, or Widely Publicized Cases (commonly referred to as the "Bar Harbor Resolution") was

approved by the Judicial Conference in 1971 (JCUS-OCT 71, pp. 71-74) and reaffirmed in September 1997 (JCUS-SEP 97, p. 64). The program was originally intended to ensure the orderly and prompt disposition of complex cases by allowing a chief judge to assign them to specific judges. Addressing concerns raised (*e.g.*, a greater potential for "judge shopping" and specialization), the Committee on Court Administration and Case Management concluded that the program was inconsistent with the concept of judicial autonomy. After seeking input from district court chief judges, the Committee recommended that the Judicial Conference rescind the 1971 Bar Harbor Resolution and its September 1997 reaffirmation of the program, as not compatible with the random assignment of cases. The Conference approved the recommendation. In addition, to offset the sometimes unequal workloads resulting from random selection, which can threaten a court's ability to manage its caseload, on recommendation of the Committee, the Conference agreed to—

a. recommend that districts with multi-category case assignment systems, at their discretion, consider establishing one or more categories for protracted or complex cases to ensure that these cases are assigned randomly and evenly to all judges; and

b. recommend that districts, at their discretion, consider establishing a procedure that would allow for the voluntary transfer of an already-assigned case back to the random assignment system. Such a procedure should incorporate the need for agreement between the chief judge and the judge to whom the case was originally assigned.

BANKRUPTCY NOTICING GUIDELINES

In March 1986, the Judicial Conference approved guidelines that provide for the preparation and mailing of notices in bankruptcy cases by persons other than bankruptcy clerks (JCUS-MAR 86, p. 21). Since that time, there have been changes to the bankruptcy rules and procedures that necessitate procedural, non-substantive revisions to the guidelines. With the concurrence of the Committee on the Administration of the Bankruptcy System, the Committee on Court Administration and Case Management recommended, and the Conference approved, proposed procedural revisions to the bankruptcy noticing guidelines. On recommendation of the Committee, the Conference also agreed to delegate authority to the Committee on Court Administration and Case Management, in

consultation with the Bankruptcy Committee, to approve all future procedural revisions to the bankruptcy noticing guidelines.

COMMISSION ON STRUCTURAL ALTERNATIVES FOR THE FEDERAL COURTS OF APPEALS

The Commission on Structural Alternatives for the Federal Courts of Appeals, appointed by the Chief Justice pursuant to Public Law No. 105-119, issued its final report in December 1998. The report contained, among other things, a recommendation that circuit judicial councils be authorized to establish district court appellate panels (DCAPs), which would provide the first level of review for designated categories of cases that involve error correction, with discretionary review in the courts of appeals. Concerned that DCAPs would slow down the resolution of appeals by adding another tier of review, would be difficult to administer, and would likely undermine uniformity of the federal system and collegiality among judges within a circuit (requiring more *en banc* rehearings to resolve conflicts among panels and requiring district court judges to sit in review of their colleagues' decisions), the Committee recommended that the Judicial Conference oppose the proposal of the Commission on Structural Alternatives for the Federal Courts regarding the establishment of district court appellate panels. After discussion and consideration of further input from the Commission, the Conference adopted the Committee's recommendation.

COMMITTEE ON CRIMINAL LAW

HOME CONFINEMENT PROGRAM MONOGRAPH

On recommendation of the Committee on Criminal Law, the Judicial Conference endorsed *The Federal Home Confinement Program for Defendants and Offenders*, Monograph 113, and authorized its distribution to the courts. The purpose of the monograph is to provide uniformity in the operation and administration of the home confinement program among districts by providing national standards for probation and pretrial services officers to use in administering the program.

PRETRIAL SERVICES INVESTIGATION AND REPORT MONOGRAPH

On recommendation of the Committee on Criminal Law, the Judicial Conference endorsed *The Pretrial Services Investigation and Report*, Monograph 112, and authorized its distribution to the courts. The monograph establishes standards and provides information for officers who perform pretrial services functions. It is intended to complement the standards established by *Pretrial Services Supervision*, Publication 111, and the *Guide to Judiciary Policies and Procedures*, Volume XII, Pretrial Services Manual.

OPERATION DRUG TEST

In June 1996, the Executive Committee agreed to the judiciary's participation in Operation Drug TEST (Testing, Effective Sanctions, and Treatment), the Attorney General's program of increased pretrial drug testing of criminal defendants, so long as participation by individual districts was voluntary and the Department of Justice paid the cost of the program (JCUS-SEP 96, p. 46). In September 1996, the Administrative Office and the Department of Justice signed a memorandum of understanding to implement the program. The MOU has since been extended through September 30, 1999. The Department of Justice has requested that the program, operating in 53 sites across 24 federal districts, be expanded to approximately 10 additional districts. On the Committee's recommendation, the Judicial Conference agreed to endorse the expansion of Operation Drug TEST to approximately 10 additional courts, authorize the Administrative Office to modify the existing MOU accordingly, and delegate authority to the Committee chair to invite courts to participate and to select the additional courts.

COMMITTEE ON DEFENDER SERVICES

DISCLOSURE OF CRIMINAL JUSTICE ACT PAYMENTS

The judiciary's fiscal year 1998 appropriations act, Public Law No. 105-119, amended 18 U.S.C. § 3006A(d)(4) to require that amounts paid to attorneys appointed under the Criminal Justice Act (CJA) be made publicly available and

set forth rules for doing so. The new law is not inconsistent with other policies or provisions of law requiring disclosure, but imposes specific direction as to when and how much information should be released. This amendment applies to cases filed on or after January 25, 1998, and has a two-year "sunset" provision. On recommendation of the Committee on Defender Services, the Conference approved a conforming amendment to paragraph 5.01B of the Guidelines for the Administration of the Criminal Justice Act and Related Statutes, Volume VII, *Guide to Judiciary Policies and Procedure,* to implement the new law. The revised guidelines set forth the procedures for disclosing payment information. They authorize courts to use the current versions of the vouchers submitted by CJA panel attorneys as the sole means to release payment information and provide that documentation submitted by CJA panel attorneys in support of their claims for payment, plus other attachments to the voucher forms, are not covered by the law and need not be released at any time.

DEFENDER ORGANIZATION FUNDING REQUESTS

Under its delegated authority from the Judicial Conference (JCUS-MAR 89, pp. 16-17), the Committee on Defender Services approved budgets and grant requests for federal defender organizations in the amount of $218,078,500 for fiscal year 1999.

COMMITTEE ON FEDERAL-STATE JURISDICTION

YEAR 2000 LEGISLATION

Several bills have been introduced in the 106th Congress that are intended to address a potential flood of state and federal court litigation related to year 2000 (Y2K) issues. Although they would not create a new federal cause of action, the bills would, among other things, provide original jurisdiction over Y2K class actions based on minimal diversity of citizenship with no minimum amount in controversy required. Coupled with provisions permitting removal of such actions to federal court by a single defendant or a single member of the plaintiff class, these provisions have the potential for shifting virtually all Y2K class actions from state to federal court.

The Committee on Federal-State Jurisdiction noted that federalization of Y2K class actions would deprive the judicial system of the contributions that state courts would otherwise make in resolving such litigation and holds the potential for heavily burdening the federal courts and causing substantial costs and delays for the litigants. While minimal diversity may be appropriate to facilitate the resolution of certain mass tort-type cases (*see, e.g.*, JCUS MAR-88, pp. 21-23), the proposed expansion of federal jurisdiction over Y2K class actions in the manner provided in the pending bills is inconsistent with the objective of preserving the federal courts as tribunals of limited jurisdiction. The Federal-State Jurisdiction Committee therefore recommended, and the Judicial Conference after discussion agreed, that the Conference should oppose the provisions expanding federal court jurisdiction over Y2K class actions in bills (S. 96, S. 461, and H.R. 775) under consideration by the 106th Congress.

COMMITTEE ON FINANCIAL DISCLOSURE

JUDGES' RECUSAL OBLIGATIONS

At its September 1998 session (JCUS-SEP 98, pp. 60-61), the Judicial Conference determined to refer for review by the Committees on Codes of Conduct and Financial Disclosure the following recommendation:

> That the Judicial Conference encourage all courts to maintain in the clerk's office, to be available to the litigants upon written request, a list for each judge of the companies in which the judge, individually or as a fiduciary, or the judge's spouse, or a minor child residing in the household, has a financial interest requiring recusal.

In recommending against such disclosure, the Committee on Financial Disclosure noted that section 455 of title 28 imposes a personal obligation on each judge to decide whether to recuse himself or herself from a case and that this responsibility cannot be shifted to staff or litigants. The Committee also expressed concern about security risks related to the release of individual financial information without statutory safeguards such as those found in section 105 of the Ethics in Government Act of 1978 (5 U.S.C. app. 4 § 105). The Committee recommended that, in lieu of encouraging all courts to maintain in the clerk's office a recusal list for each judge that would be available to litigants upon written request, the

Judicial Conference continue to support the efforts of the Committees on Codes of Conduct and Financial Disclosure to educate and inform judges of their responsibilities under 28 U.S.C. § 455, the Code of Conduct for United States Judges, and the financial disclosure provisions of the Ethics in Government Act of 1978. After discussion, the Judicial Conference adopted the Committee's recommendation. *See also supra* "Committee Activities" (Committee on Codes of Conduct), pp. 11-12.

COMMITTEE ACTIVITIES

The Committee on Financial Disclosure reported that as of December 31, 1998, the Committee had received 3,206 financial disclosure reports and certifications for the calendar year 1997, including 1,231 reports and certifications from Supreme Court Justices, Article III judges, and judicial officers of special courts; 342 from bankruptcy judges; 505 from magistrate judges; and 1,128 from judicial employees.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

COMMITTEE ACTIVITIES

The Committee on Intercircuit Assignments reported that during the period from July 1, 1998 to December 31, 1998, a total of 96 intercircuit assignments, undertaken by 61 Article III judges, were processed and recommended by the Committee and approved by the Chief Justice. In addition, the Committee aided courts requesting assistance in identifying judges willing to take assignments.

COMMITTEE ON INTERNATIONAL JUDICIAL RELATIONS

COMMITTEE ACTIVITIES

The Committee on International Judicial Relations reported that it will make available to the public its strategic plan, which defines the judiciary's unique and limited role in international judicial relations. The plan will serve to

inform organizations and contractors involved in international rule of law and judicial reform initiatives of the standards used by the Committee to determine whether to become involved in such initiatives. The Committee also reported on developments in a number of ongoing or contemplated rule of law programs throughout the world.

COMMITTEE ON THE JUDICIAL BRANCH

JUDICIAL COMPENSATION

The adequacy of judicial compensation continues to be a major concern. *See, e.g.*, JCUS-MAR 97, p. 26. Judges and other high-level government officials have received only one cost-of-living increase in six years, and there is currently no functioning mechanism to review the adequacy of the salaries of these officials. Moreover, the President's salary, which has remained unchanged for 30 years, has effectively capped the salaries of top officials and caused pay compression to set in. Believing that the judiciary should encourage and support the efforts of congressional leaders to effect meaningful salary relief for officials in all three branches of government, and that this cannot be achieved without a substantial raise in the President's salary, the Committee on the Judicial Branch recommended that the Judicial Conference resolve to seek vigorously a pay adjustment for federal judges, members of Congress, and top officials in the executive branch for 2000 and that it seek to ease pay compression for officials in all three branches of government by supporting an increase in the presidential salary. The Conference approved the Committee's recommendation.

TRAVEL REGULATIONS FOR UNITED STATES JUSTICES AND JUDGES

After a comprehensive review of the Travel Regulations for United States Justices and Judges, the Committee on the Judicial Branch recommended extensive revisions to streamline the regulations and make them easier to use, to eliminate inconsistencies, to delete language concerning issues that rarely arise, and to continue the judiciary's commitment to prudent fiscal policies. The Conference approved the revised regulations, which are both substantively and structurally different from the existing regulations. The regulations will be published in the *Guide to Judiciary Policies and Procedures*.

The Conference also discussed legislative proposals to require a judge to report annually to his or her chief judge on travel undertaken for reasons not directly related to any case assigned to the judge. In March 1998, the Judicial Conference had strongly opposed a legislative proposal to require bankruptcy judges to obtain pre-and post-travel approval of non-case related professional (non-personal) travel. At the same time, the Conference had also opposed a Judicial Branch Committee proposal to amend the travel regulations to require all judges to report non-case related official travel to the appropriate chief judge (JCUS-MAR 98, pp. 18-19). Despite the Conference's position, members of the 105th Congress continued to pursue legislation requiring the reporting of non-case related official travel of judges.[4] At this session, the Judicial Conference revisited its position on amending the travel regulations and voted to direct the Committee on the Judicial Branch to prepare a proposed amendment to the travel regulations that would substantially incorporate, for the purpose of reporting all non-case related professional travel undertaken by a judge of the United States, the travel reporting requirements for members of the United States Senate. Such requirements will specifically include the reporting of the purpose for which the non-case related travel is undertaken and the source and amount of all reimbursement received by a judge for any such travel not paid for with appropriated funds, subject to the reporting exceptions contained in the Ethics in Government Act of 1978.

RELOCATION REGULATIONS FOR UNITED STATES JUSTICES AND JUDGES

For several years, an interim policy on relocation reimbursement for judges has been in effect, which sharply limits the payment of relocation expenses. In an effort to give each judicial circuit and court of national jurisdiction the discretion to authorize and fix a transferred or newly appointed judge's relocation allowance (to the greatest extent permitted), to clarify the nature and scope of each potential allowance, and to make the regulations easier to use, the Committee on the Judicial Branch drafted and recommended adoption of new Relocation Regulations for United States Justices and Judges. The

[4] In response to one proposal, S. 2516, the Executive Committee determined that the judiciary should seek to have the reporting requirement deleted from the bill, or, if unsuccessful, oppose the bill in its entirety *(see supra* "Miscellaneous Actions," p. 7).

Judicial Conference approved the revised regulations, which will be published in Volume III of the *Guide to Judiciary Policies and Procedures.*

COMMITTEE ON JUDICIAL RESOURCES

ARTICLE III JUDGESHIP NEEDS

Additional Judgeships. On recommendation of the Committee on Judicial Resources, which reviewed requests and justifications for additional judgeships in the courts of appeals and the district courts utilizing criteria and standards previously approved by the Judicial Conference (*see* JCUS-SEP 96, pp. 60-61; JCUS-MAR 97, pp. 26-27), the Conference approved transmittal to Congress of a request for an additional seven permanent and four temporary judgeships in the courts of appeals, and for 33 permanent and 25 temporary district judgeships, and the conversion of 10 existing temporary judgeships to permanent in the district courts. This request is in lieu of previous Conference recommendations. Judgeships were recommended at the following locations ("P" denotes permanent; "T" denotes temporary):

Courts of Appeals	
First Circuit	1P
Second Circuit	2P
Sixth Circuit	2P, 1T
Ninth Circuit	2P, 3T
District Courts	
Northern District of New York	1T, Convert 1T to P
Eastern District of New York	3P
Western District of New York	1T
District of Maryland	1P
Western District of North Carolina	1P, 1T
District of South Carolina	1P
Eastern District of Virginia	2P, Convert 1T to P
Northern District of Texas	1P
Eastern District of Texas	1T
Southern District of Texas	2P
Western District of Texas	2P
Eastern District of Kentucky	1T

Northern District of Ohio	Convert 1T to P
Southern District of Ohio	1T
Eastern District of Tennessee	1T
Central District of Illinois	Convert 1T to P
Southern District of Illinois	Convert 1T to P
Southern District of Indiana	1T
Eastern District of Arkansas	1T
District of Minnesota	1T
Eastern District of Missouri	Convert 1T to P
Western District of Missouri	1T
District of Nebraska	Convert 1T to P
District of Arizona	3P, 3T
Northern District of California	1T
Eastern District of California	1P, 1T, Convert 1T to P
Southern District of California	3P, 1T
District of Hawaii	1T, Convert 1T to P
District of Nevada	2P, 1T
District of Oregon	1T
Western District of Washington	1T
District of Colorado	1P, 1T
District of Kansas	Convert 1T to P
District of New Mexico	1P, 1T
Northern District of Alabama	1P, 1T
Middle District of Alabama	1P
Southern District of Alabama	1T
Middle District of Florida	5P
Southern District of Florida	2P

Courts with Low-Weighted Caseloads. In March 1996, the Judicial Conference approved a recommendation of the Judicial Resources Committee to include in biennial district judgeship surveys a review of courts where it may be appropriate to recommend eliminating judgeships or leaving a vacant judgeship unfilled (JCUS-MAR 96, p. 24). A process for such a review in the district courts was approved by the Conference in March 1997 (JCUS-MAR 97, p. 27), and a similar mechanism was approved for the courts of appeals in March 1998 (JCUS-MAR 98, p. 19). The 1999 biennial survey of judgeship needs included these new processes. Based on the findings of this survey, and after opportunity for additional input from affected courts and judicial councils, the Committee recommended that the Judicial Conference advise the President and the Senate that any single existing or future vacancy not be filled in the following courts:

District of Delaware; District Court of the District of Columbia; District of Wyoming; and Southern District of West Virginia. The Judicial Conference approved the Committee's recommendation regarding the District of Delaware, the District of Wyoming, and the Southern District of West Virginia by acclamation. After discussion and consideration of the objections raised by the District Court of the District of Columbia, it approved the recommendation of the Committee with regard to that court as well.

JUDICIAL EMERGENCIES

In March 1988, the Judicial Conference defined all vacancies in Article III judgeship positions as "judicial emergencies" (JCUS-MAR 88, p. 31). In practice, the term "judicial emergency" has come to be defined as all vacancies of more than 18 months. With the current Judicial Conference policy to identify courts with low-weighted caseloads and potentially recommend that vacancies in those courts not be filled (JCUS-MAR 96, p. 24), a situation now exists where a vacancy could be designated as an emergency at the same time the Judicial Conference recommends to Congress that it not be filled. On recommendation of the Committee on Judicial Resources, the Judicial Conference revised the definition of a "judicial emergency" vacancy as follows:

a. Any vacancy in a district court where weighted filings are in excess of 600 per judgeship, or any vacancy in existence more than 18 months where weighted filings are between 430 and 600 per judgeship; and

b. Any vacancy in a court of appeals where adjusted filings per panel are in excess of 700, or any vacancy in existence more than 18 months where adjusted filings are between 500 and 700 per panel.

SECRETARIES TO FEDERAL JUDGES

Official Titles. In order to give judges the option of selecting appropriate titles for their secretaries, the Judicial Conference, slightly modifying a recommendation of its Judicial Resources Committee, voted to allow judges officially to title their primary secretaries whatever they deem appropriate.

Secretaries to Former Chief Circuit Judges. In September 1998, the Judicial Conference approved a change to the Judiciary Salary Plan (JSP) qualification standards to allow a secretary to a chief circuit judge to be promoted from JSP-11 to JSP-12 after one year as a secretary to a circuit judge. In addition, to protect the secretaries from significant salary reductions once the chief circuit judge stepped down, the Conference provided that the promotion to JSP-12 of the chief circuit judge's secretary be considered temporary for only two years, and that after the two-year period, the promotion to JSP-12 be made permanent (JCUS-SEP 98, p. 80), making the secretary eligible for "saved grade/saved pay" when the chief circuit judge stepped down. At this session, the Judicial Conference agreed to apply the 1998 policy change regarding the promotion to JSP-12 to certain individual former chief circuit judges' secretaries who had been promoted to the JSP-12 level and had held that grade for at least two years before their chief circuit judge stepped down.

DEATH PENALTY LAW CLERKS

Death penalty law clerk programs in the Ninth and Tenth Circuits provide funding for law clerks with expertise in capital cases. In June 1998, the Committee on Court Administration and Case Management voted unanimously to strongly endorse permanent funding of a death penalty law clerk program on a national basis in both district and appellate courts and conveyed its vote to the Committee on Judicial Resources for consideration. On recommendation of the Judicial Resources Committee, modified at the Conference session to clearly limit the program to the district courts, the Judicial Conference agreed to provide funding for a death penalty law clerk program on a national basis in the district courts at the rate of one law clerk for each 15 capital habeas corpus cases in a district, if requested by the circuit judicial council.

COURT REPORTER COMPENSATION

A recent study conducted at the request of the Committee on Judicial Resources and completed in November 1998, concluded that the salaries of court reporters are competitive in both the public and private sectors and that the federal judiciary is not experiencing difficulty in recruiting and retaining court reporters. Nonetheless, in order to provide another means to recognize court reporters' service to the judiciary and another measure of parity with other court employees,

the Judicial Conference approved a recommendation of the Committee that the employee recognition program (*see Guide to Judiciary Policies and Procedures,* Volume IC, Ch. 10, Subch. 1451.2) be modified to extend longevity bonus awards to court reporters who have 20 years of federal service.

TRANSCRIPT RATES

Current rules allow court reporters who have realtime certification to sell realtime unedited transcripts for $1.00 per page, with no credit towards the purchase of a certified transcript, nor with a requirement that a certified transcript be purchased (JCUS-SEP 97, p. 77). To address court reporter concerns about the unprofitability of the $1.00 per page rate and about circulating unedited transcripts that are not backed up by certified transcripts, the Judicial Resources Committee recommended that the transcript fee rates for realtime unedited transcripts be modified to:

a. Establish the maximum page rate authorized for the provision of realtime services, including the production and distribution of realtime unedited transcripts, at $2.50 per page. A litigant who orders realtime services will be required to purchase an original certified transcript of the same pages of realtime unedited transcript at the regular rates (ordinary, expedited, daily, or hourly); and

b. Establish the maximum page rate for copies of realtime unedited transcripts at $1.00 per page. A litigant who orders a copy of a realtime unedited transcript will be required to purchase a certified copy of the same pages of realtime unedited copies at the regular copy rate (ordinary, expedited, daily, or hourly).

The Judicial Conference approved the Committee's recommendation.[5]

[5] In the event that implementation of the new transcript rate appears to have a substantial impact on the Defender Services budget, the matter may be revisited.

COURTROOM SUPPORT FOR DISTRICT JUDGES

In March 1998, the Judicial Conference approved a recommendation of the Committee on Judicial Resources to provide courtroom deputy clerk staffing credit and associated funding based on judicial vacancies when an active district judge leaves the court without taking senior status (JCUS-MAR 98, p. 21). The Judicial Resources Committee subsequently determined that it made practical sense to maintain consistent support for court reporter positions as well. On recommendation of the Committee, the Judicial Conference authorized the Administrative Office, when the court requests, to provide court reporter staffing credit and associated funding based on judicial vacancies when an active district judge leaves the court without taking senior status. The additional credit may be withdrawn if other vacant judgeships are filled before the specific vacancy for which the court reporter credit was given.

LAW CLERKS FOR MAGISTRATE JUDGES

In September 1991, the Judicial Conference authorized circuit and district judges to hire an additional law clerk in lieu of a secretary, or vice versa (JCUS-SEP 91, p. 66). In March 1993, the Judicial Conference agreed to allow such an option for bankruptcy and magistrate judges as well, but for magistrate judges conditioned it on the consent of the chief judge of the district court (JCUS-MAR 93, p. 16). Since magistrate judges make all other staffing decisions concerning their personal staffs without the consent of the chief judge, the Committee on Judicial Resources, with the concurrence of the Committee on the Administration of the Magistrate Judges System, recommended, and the Judicial Conference agreed, that the Conference should modify the 1993 policy to allow a magistrate judge to hire an additional law clerk in lieu of a secretary, or vice versa, without the need to obtain the consent of the chief judge of the district court.

BANKRUPTCY ADMINISTRATORS

The bankruptcy administrator program was established in the six judicial districts in North Carolina and Alabama under section 302(d)(3)(I) of the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of

1986 (Public Law No. 99-554). The responsibilities of the bankruptcy administrators have grown considerably (*e.g.*, they now appear in court, they have case closing responsibilities formerly handled by bankruptcy clerks, and they oversee the process for the collection and disbursement of more estate assets). On recommendation of the Judicial Resources Committee, the Judicial Conference approved increases in the salary caps of the bankruptcy administrators to JSP-17 for the bankruptcy administrator position in the Northern District of Alabama and to JSP-16 for the positions in the other five bankruptcy administrator districts, effective immediately.

RECRUITMENT AND RETENTION BONUSES

The Judicial Resources Committee considered the concerns of many court unit executives that they are experiencing difficulty in attracting and retaining key employees in automation positions and that the lack of appropriate compensation tools for automation positions is beginning to distort the Court Personnel System classification system. The Committee noted that recruitment and retention bonuses, authorized in the executive branch since 1990 to attract and retain highly-skilled employees, might serve as effective compensation enhancements for high-caliber employees performing automation functions. On recommendation of the Committee, the Judicial Conference agreed to authorize recruitment and retention bonuses for key employees in automation positions on a two-year pilot basis, funded from a court unit's existing financial resources, and to require court units to supply data to the Administrative Office on bonus use so that the effectiveness of the program can be evaluated. The Conference also agreed to encourage court units to adopt criteria for recruitment and retention bonuses that apply to court units within the same district or to court units at the circuit level within the same circuit, as applicable.

ALTERNATIVE DISPUTE RESOLUTION STAFFING

In order to address the need for alternative dispute resolution (ADR) staffing resources in the district courts, the Judicial Conference at its March 1998 session approved a "basic" staffing factor of 2.17 hours for each case that participates in an ADR program for most district courts and a "robust" staffing factor of approximately 4/5 of a work unit plus a factor of 4.38 hours per case to be applied only to six specific courts with extensive ADR programs (JCUS-MAR

98, pp. 20-21). Three additional courts asked the Judicial Resources Committee to apply the "robust," rather than "basic," staffing factor to them. Based on the number of cases participating in the ADR programs in these districts and the number of hours to process those cases for the twelve-month reporting period ending June 1998, the Committee concluded that no change was warranted for one of these courts. On recommendation of the Committee, the Judicial Conference authorized the application of the "robust" staffing factor to the Western District of Michigan and the District of Rhode Island for clerk's office positions performing duties related to alternative dispute resolution.

TELECOMMUTING POLICY

The Judicial Conference agreed, on recommendation of the Judicial Resources Committee, to approve a telecommuting policy for the courts. The policy, which will be published in the *Guide to Judiciary Policies and Procedures*, includes a requirement that if a court, chambers or court unit desires to allow its employees to telecommute, it must have a written policy that contains certain minimal provisions. The national policy allows for local flexibility in designing telecommuting programs.

JUDICIARY BENEFITS INITIATIVE

On recommendation of the Judicial Resources Committee, the Judicial Conference approved the following judiciary benefits philosophy statement:

> A goal of the judiciary is to be a model employer so it may attract and retain well-qualified employees. The judiciary's employee benefits program is an important tool in attracting and retaining these employees. Therefore, the judiciary's benefits program will be one that is responsive to the reasonable needs of employees, is competitive in the market place, and is fiscally responsible.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

SELECTION AND APPOINTMENT REGULATIONS

Section 6.02 of the Regulations of the Judicial Conference of the United States Establishing Standards and Procedures for the Appointment and Reappointment of United States Magistrate Judges requires a court to determine whether it wishes to consider the reappointment of an incumbent magistrate judge prior to the expiration of his or her term of office. If the court decides that it wishes to consider the reappointment of the incumbent, it is directed to follow procedures set forth in chapter 6 of the regulations for the reappointment of magistrate judges. If the court decides not to reappoint the incumbent, then it is directed to follow procedures set forth in chapters 2, 3, 4, and 5 of the regulations for new appointments of magistrate judges.

Although the intent of the regulations was to prohibit combining these procedures, the language of section 6.02 does not clearly prevent a court from seeking comments on an incumbent while also seeking new applicants, or prevent an incumbent, who has been notified by the court that he or she will not be reappointed, from applying for the position once it is advertised. On recommendation of the Committee on the Administration of the Magistrate Judges System, the Judicial Conference agreed to amend section 6.02 of the Regulations of the Judicial Conference of the United States Establishing Standards and Procedures for the Appointment and Reappointment of United States Magistrate Judges to prevent the use of this "hybrid" selection procedure for magistrate judges and make it clear that a court may not seek comments on an incumbent while also seeking new applicants for a magistrate judge position.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Judicial Conference approved the following changes in positions, salaries, and arrangements for full-time and part-time magistrate judge positions. Changes with a budgetary impact are to be effective when appropriated funds are available.

SECOND CIRCUIT

Eastern District of New York

1. Authorized an additional full-time magistrate judge position at Brooklyn; and

2. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

FOURTH CIRCUIT

Eastern District of North Carolina

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Eastern District of Virginia

1. Converted the part-time magistrate judge position at Richmond to full-time status; and

2. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

FIFTH CIRCUIT

Western District of Louisiana

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Southern District of Texas

1. Authorized an additional full-time magistrate judge position at Laredo; and

2. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

SEVENTH CIRCUIT

Eastern District of Wisconsin

Increased the salary of the part-time magistrate judge position at Green Bay from Level 8 ($3,167 per annum) to Level 6 ($10,557 per annum).

EIGHTH CIRCUIT

District of Minnesota

1. Authorized an additional full-time magistrate judge position at Minneapolis or St. Paul; and

2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

NINTH CIRCUIT

Southern District of California

1. Authorized an additional full-time magistrate judge position at San Diego; and

2. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

District of Montana

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

TENTH CIRCUIT

Northern District of Oklahoma

Made no change in the number, location, or arrangements of the magistrate judge positions in the district.

ELEVENTH CIRCUIT

Southern District of Alabama

1. Authorized an additional full-time magistrate judge position at Mobile; and

2. Made no change in the number, location, or arrangements of the other magistrate judge positions in the district.

Northern District of Florida

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Middle District of Florida

1. Authorized an additional full-time magistrate judge position at Ocala; and

2. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

COMMITTEE ACTIVITIES

The Committee to Review Circuit Council Conduct and Disability Orders reported that the 105th Congress adjourned without enactment of any proposal to amend the Judicial Conduct and Disability Act, 28 U.S.C. § 372(c). A measure passed in the House of Representatives in April 1998 would have amended the Act to provide that any complaint of judicial misconduct or disability filed under the Act that was not dismissed at the outset by the chief judge of the circuit in which the complained-against judge serves would be transferred to another circuit for further complaint proceedings. In April 1997, the Judicial Conference approved a resolution expressing opposition to a similar version of this legislation (JCUS-SEP 97, pp. 81-82). The Committee will continue to monitor legislative developments in this area in the 106th Congress.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

FEDERAL RULES OF CRIMINAL PROCEDURE

Forfeiture Procedures. A proposed new Criminal Rule 32.2 would establish a comprehensive set of forfeiture procedures, consolidating several procedural rules (Rules 7, 31, 32, and 38) currently governing the forfeiture of assets in a criminal case. Under the proposed amendments, the nexus between the property to be forfeited and the offense committed by the defendant would be established during the first stage of the proceedings as part of the sentencing. In the second stage, procedures governing ancillary proceedings are prescribed to determine the claims of any third party asserting an interest in the property. After considering public comments, and making revisions in light of those comments, the Advisory Committee on Criminal Rules recommended, and the Standing Rules Committee concurred, that the Judicial Conference approve proposed new Criminal Rule 32.2 and amendments to Criminal Rules 7, 31, 32, and 38 and transmit them after the Conference's September 1999 session to the Supreme Court for its consideration with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law. After failure of a motion to recommit the proposed rule to the Committee for further review, the Judicial Conference approved the Committee's recommendation.

Counsel for Witnesses Appearing Before the Grand Jury. H.R. Conference Report No. 105-825 at 1071 (1998), which accompanied the judiciary's fiscal year 1999 appropriations act (Public Law No. 105-277), directs the Judicial Conference to report to the Committees on Appropriations, not later than April 15, 1999, its findings on whether Rule 6(d) of the Federal Rules of Criminal Procedure should be amended to allow a witness appearing before a grand jury to have counsel present. After reviewing extensive historical and current information on this issue, the Advisory Committee on Criminal Rules prepared a report recommending that no action be taken at this time to amend Rule 6(d). The Committee on Rules of Practice and Procedure endorsed the report and recommended its adoption by the Judicial Conference. The Conference adopted and agreed to transmit to Congress the report containing findings and a recommendation that Rule 6(d) of the Federal Rules of Criminal Procedure not be amended at this time to allow a witness appearing before a grand jury to have counsel present.

COMMITTEE ON SECURITY AND FACILITIES

AFTER-HOURS COURTHOUSE SECURITY

Noting that sufficient justification exists to provide any court facility that desires with additional resources for some level of after-hours security coverage, and that the current process for requesting after-hours security is unduly burdensome, the Committee on Security and Facilities recommended that an after-hours security presence at locations housing full-time judicial officers be provided upon request, as a matter of policy, subject to the availability of funds. The Judicial Conference approved the Committee's recommendation with a slight modification to clarify that eligible locations would be those where judges and employees routinely remain in the building after normal business hours and on weekends or in exigent circumstances.

PUBLIC BUILDINGS REFORM LEGISLATION

In March 1996, the Judicial Conference determined that it would take no position on the Public Buildings Reform Act of 1995, S. 1005 (104th Congress), a bill which dealt with the roles of the General Services Administration and the judiciary in courthouse construction (JCUS-MAR 96, p. 35). At the same time, the Security and Facilities Committee was delegated the authority to work with the Director of the Administrative Office and the Executive Committee to see that the judiciary's concerns were addressed if further congressional action occurred. After the bill passed the Senate without opportunity for input from the judicial branch, the Security and Facilities Committee recommended, and by mail ballot concluded on July 2, 1996, the Judicial Conference agreed, that the Conference should seek certain amendments to the bill (JCUS-SEP 96, p. 45).

The same bill was introduced in the 105th Congress (S. 2481) and could be reintroduced in the 106th Congress. Because the enactment of any such bill would clearly affect the judiciary's ability to determine space standards necessary for the functioning of a modern-day court, at this session the Judicial Conference approved the recommendation of the Committee that, in lieu of the Conference's current position on public buildings reform legislation, it oppose those provisions of any future legislation that would adversely affect the judiciary.

FIVE-YEAR COURTHOUSE PROJECT PLAN

After consultation with circuit judicial councils, the Committee on Security and Facilities proposed a five-year plan of courthouse construction projects for the fiscal years 2000-2004. The Conference approved the plan, except that the inclusion of the Savannah, Georgia project was made contingent upon a decision of the Eleventh Circuit Judicial Council not to withdraw its support for the project.[6]

ROLE OF THE COMMITTEE

The authority and responsibility for a circuit's space management program, including the authority to approve exceptions to the *United States Courts Design Guide* and to identify funding sources for exceptions, lies with the circuit judicial councils (28 U.S.C. § 462(b)). The Committee on Security and Facilities explored what advisory role to the councils it might play when councils consider space policy matters, requests from courts for new space, and requests from courts to deviate from space standards and planning assumptions approved by the Conference. The Committee anticipates that an upcoming comprehensive study of the judiciary's space and facilities program will address these issues. In the interim, the Judicial Conference approved a Committee recommendation that the Conference strongly encourage the circuit judicial councils to—

a. consult with the circuit's representative to the Security and Facilities Committee prior to consideration of a request for approval of an exception to the space standards or planning assumptions published in the *United States Courts Design Guide*, with this policy to be published in the next revision to the *Design Guide;* and

b. consider designating the Committee's circuit representative an *ex officio* member of a council's space committee, if one exists.

[6] On March 30, 1999, the Eleventh Circuit Judicial Council voted to continue its support for the Savannah, Georgia project.

PARKING POLICY

Balancing concerns about the number of parking spaces assigned against financial constraints, the Committee on Security and Facilities recommended that the judiciary's current parking policy be revised to (a) provide a court moving into a new facility the same number of parking spaces as were paid for by the Administrative Office prior to the move; (b) state specifically that the chief judge or designee will assign all parking spaces according to the priority established by the parking policy as spaces become vacant; (c) include the provision of a parking space for a judge when visiting a non-resident location; and (d) offer guidance on providing spaces for temporarily disabled employees. The Judicial Conference approved the Committee's recommendation, and the new policy will be published in the *Guide to Judiciary Policies and Procedures.*

RESOLUTION

The Judicial Conference approved the following resolution honoring Judge Rya W. Zobel for her service as Director of the Federal Judicial Center:

The Judicial Conference of the United States recognizes with appreciation, admiration and respect the Honorable

RYA W. ZOBEL

Director of the Federal Judicial Center, 1995-1999.

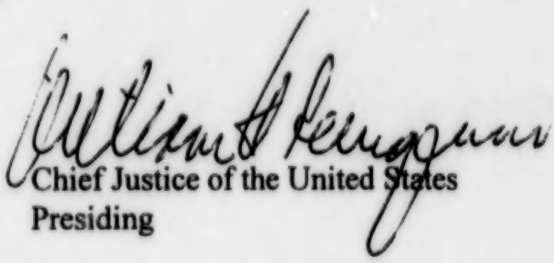
Her rich experience as a United States District Judge for the District of Massachusetts and her leadership role as Chair of the Judicial Conference Committee on Automation and Technology, and her earlier membership on the Committee on the Operation of the Jury System as well as the Committee on Judicial Improvements, earned Judge Zobel the distinction of being selected in 1995 by the Chief Justice and the Board of Directors of the Federal Judicial Center as the Center's Director, a position of the highest responsibility in the federal courts. Under her leadership the Center has maintained the tradition of excellence established by her predecessors as reflected in the high quality of the Center's

educational programs for federal judges and court staff, research and planning projects, publications, and seminars for foreign judges and legal officers from around the world.

The Judicial Conference is pleased to express its gratitude to Judge Zobel for her dedication to the administration of the federal courts in her service as Director of the Federal Judicial Center, and wishes her well as she returns to her career in Massachusetts.

FUNDING

All of the foregoing recommendations that require the expenditure of funds for implementation were approved by the Judicial Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.



Chief Justice of the United States
Presiding

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

SEPTEMBER 15, 1999

WASHINGTON, D.C.

JUDICIAL CONFERENCE OF THE UNITED STATES
CHIEF JUSTICE WILLIAM H. REHNQUIST,
PRESIDING
LEONIDAS RALPH MECHAM, SECRETARY

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

September 15, 1999

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REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

September 15, 1999

The Judicial Conference of the United States convened in Washington, D.C., on September 15, 1999, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Juan R. Torruella
Judge Joseph A. DiClerico, Jr.,
District of New Hampshire

Second Circuit:

Chief Judge Ralph K. Winter, Jr.
Chief Judge Charles P. Sifton,
Eastern District of New York

Third Circuit:

Chief Judge Edward R. Becker
Chief Judge Donald E. Ziegler,
Western District of Pennsylvania

Fourth Circuit:

Chief Judge J. Harvie Wilkinson III
Chief Judge Charles H. Haden II,
Southern District of West Virginia

Fifth Circuit:

Chief Judge Carolyn Dineen King
Judge Hayden W. Head, Jr.,
Southern District of Texas

Sixth Circuit:

Chief Judge Boyce F. Martin, Jr.
Judge Thomas A. Wiseman, Jr.,
Middle District of Tennessee

Seventh Circuit:

Chief Judge Richard A. Posner
Judge Robert L. Miller, Jr.,
Northern District of Indiana

Eighth Circuit:

Chief Judge Roger L. Wollman
Judge James M. Rosenbaum,
District of Minnesota

Ninth Circuit:

Chief Judge Procter Hug, Jr.
Judge Lloyd D. George,
District of Nevada

Tenth Circuit:

Chief Judge Stephanie K. Seymour
Judge Ralph G. Thompson,
Western District of Oklahoma

Eleventh Circuit:

Chief Judge R. Lanier Anderson III
Judge Wm. Terrell Hodges,
Middle District of Florida

District of Columbia Circuit:

Judge Laurence H. Silberman[1]
Chief Judge Norma H. Johnson,
District of Columbia

Federal Circuit:

Chief Judge Haldane Robert Mayer

Court of International Trade:

Chief Judge Gregory W. Carman

Circuit Judges W. Eugene Davis, David R. Hansen, Dennis G. Jacobs, Paul V. Niemeyer, Jane R. Roth, Anthony J. Scirica, and Walter K. Stapleton, District Judges Robin J. Cauthron, John G. Heyburn II, D. Brock Hornby, Michael J. Melloy, Edward W. Nottingham, and Harvey E. Schl[illegible]er, and Judge Richard W. Goldberg of the Court of International Trade a[illegible] the Conference session. Gregory B. Walters, Circuit Executive for the Ni[illegible] Circuit, was also present.

Senator Patrick Leahy spoke on matters pending in Congress of interest to the Conference. Attorney General Janet Reno and Solicitor General Seth Waxman addressed the Conference on matters of mutual interest to the judiciary and the Department of Justice.

Leonidas Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did Clarence A. Lee, Jr., Associate Director for Management and Operations; William R. Burchill, Jr., Associate Director and General Counsel; Karen K. Siegel, Assistant Director, Judicial Conference Executive Secretariat; Michael W. Blommer, Assistant Director, Legislative Affairs; Wendy Jennis, Deputy Assistant Director, Judicial Conference Executive Secretariat; and David Sellers, Deputy Assistant Director, Public Affairs. Judge Fern Smith and Russell Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the session of the

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[1] Designated by the Chief Justice to attend in lieu of Chief Judge Harry T. Edwards.

Conference, as did James Duff, Administrative Assistant to the Chief Justice, and judicial fellows Amie Clifford, Richard Mendales and Mark Miller.

REPORTS

Mr. Mecham reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office. Judge Smith spoke to the Conference about Federal Judicial Center programs.

EXECUTIVE COMMITTEE

RESOLUTIONS

The Judicial Conference approved a recommendation of the Executive Committee to adopt the following resolution in recognition of the substantial contributions made by Judicial Conference committee chairs who complete their terms of service in 1999:

> The Judicial Conference of the United States recognizes with appreciation, respect and admiration the following judicial officers:
>
> **HONORABLE DAVID R. THOMPSON**
> Committee on the Administration of the Bankruptcy System
>
> **HONORABLE GEORGE P. KAZEN**
> Committee on Criminal Law
>
> **HONORABLE CYNTHIA H. HALL**
> Committee on International Judicial Relations
>
> **HONORABLE JULIA SMITH GIBBONS**
> Committee on Judicial Resources

HONORABLE FERN M. SMITH
Advisory Committee on the Rules of Evidence

HONORABLE NORMAN H. STAHL
Committee on Security and Facilities

Appointed as committee chairs by Chief Justice William H. Rehnquist, these outstanding jurists have played a vital role in the administration of the federal court system. These judges served with distinction as leaders of their Judicial Conference committees while, at the same time, continuing to perform their duties as judges in their own courts. They have set a standard of skilled leadership and earned our deep respect and sincere gratitude for their innumerable contributions. We acknowledge with appreciation their commitment and dedicated service to the Judicial Conference and to the entire federal judiciary.

* * * * *

The Executive Committee approved, on behalf of the Conference, the following resolution recognizing Judge Wm. Terrell Hodges' outstanding service as Chair of the Executive Committee:

The Judicial Conference of the United States recognizes with deep appreciation, respect and admiration, the Honorable

WM. TERRELL HODGES

Chairman of the Executive Committee from October 1, 1996 to October 1, 1999, and member of this body for six years.

Judge Hodges came to the Judicial Conference in 1993 after election by his peers in the Eleventh Circuit and following several years of service on a variety of Conference Committees, including three years as Chair of the Advisory Committee on Criminal Rules. Recognized for his exceptional intellect, keen analytical ability, and statesman-like demeanor, Judge Hodges rapidly earned the respect of his colleagues and of Chief Justice Rehnquist who, in 1994, appointed him to the Conference's Executive Committee. In 1996,

the Chief Justice appointed Judge Hodges to serve as Chairman of the Executive Committee -- only the second district judge in the history of the Conference to have this important honor.

Judge Hodges has been a superb Executive Committee Chair and an outstanding leader, who never wavered from the high-quality professionalism that is his standard. He set the tone for each Committee meeting with his thorough preparation, receptiveness to views of other members, and insightful comments. Through his astute grasp of the issues, and quick analysis of concerns expressed during Committee discussions, he was consistently able to forge Executive Committee consensus.

Judge Hodges is a man of impeccable integrity, someone we are proud to have as our friend and colleague. We are most grateful for his numerous contributions to the federal judiciary and the administration of justice. While we will miss his wise counsel at Judicial Conference and Executive Committee sessions, we look forward to working with him in the future and to our continued friendships with him and his wife, Peggy, in the years to come.

BANKRUPTCY APPELLATE STRUCTURE

In September 1998, in response to a recommendation of the National Bankruptcy Review Commission, the Judicial Conference voted to support simplification of appellate review of dispositive orders of bankruptcy judges, but urged that no change in the bankruptcy appellate process be considered until the judiciary had an opportunity to study further the existing process and possible alternative structures and submit a report to Congress. Pending completion of the study, the Conference opposed the appeal as of right from dispositive orders of bankruptcy judges directly to the courts of appeals (JCUS-SEP 98, pp. 46-47). After considering a study conducted by the Federal Judicial Center and with the concurrence of the Court Administration and Case Management Committee, the Committee on the Administration of the Bankruptcy System recommended that the Judicial Conference propose to Congress the following revised bankruptcy appellate structure:

> Appeals from dispositive orders of bankruptcy judges should continue to be taken to the district court or to the bankruptcy appellate panel, if one has been established, with further appeal as of right to the court of appeals. Additionally, the dispositive orders of bankruptcy judges should be reviewable directly in the court of appeals if, upon certification from the district court or the bankruptcy appellate panel, or upon motion by all parties to the appeal, the court of appeals determines that (1) a substantial question of law or matter of public importance is presented and (2) an immediate appeal from the order to the court of appeals is in the interest of justice.

Because of the likelihood of early congressional action, the Executive Committee approved the recommendation on behalf of the Conference. Subsequently, in response to an inquiry from Senator Patrick Leahy (ranking minority member of the Senate Judiciary Committee), the Executive Committee agreed to endorse a variation of the above position that would delete the words "or upon motion by all parties to the appeal."

CLASS ACTION LEGISLATION

Pending legislation, S. 353 and H.R. 1875 (106th Congress), would expand federal jurisdiction over class actions by permitting the initial filing in or removal to federal court of almost all such actions now brought in the state courts. The Committee on Federal-State Jurisdiction recommended to the Executive Committee that the Judicial Conference oppose the legislation, noting concerns that the provisions would add substantially to the workload of the federal courts and are inconsistent with principles of federalism. The Executive Committee also considered the views of the Committee on Rules of Practice and Procedure, which believed that the Conference should defer taking a formal position opposing the legislation at this time, and instead, should encourage Congress to continue exploring with the judiciary less intrusive and burdensome approaches. The Executive Committee voted on behalf of the Conference to express its opposition to the class action provisions in the two bills in their present form. A letter for transmittal to Congress stating the Conference's position was approved by the Committee. *See also infra,* "Committee Activities," p. 62.

COURT OF FEDERAL CLAIMS LEGISLATION

Several provisions relating to the Court of Federal Claims were submitted to Congress for inclusion in the judiciary's federal courts improvement bill. The Executive Committee considered the proposed amendments and determined to (a) ask that a section authorizing service by Federal Claims Court judges on territorial courts not be pursued; (b) express no objection to a provision that makes the residence of a retired Federal Claims Court judge his or her "official duty station"; (c) support a provision dealing with Court of Federal Claims judicial conferences, so long as the conferences are held in Washington, D.C.; (d) pose no objection to a section that provides that the annuity paid to any retired Federal Claims Court judge after age 65 be treated the same for Federal Insurance Contributions Act (FICA) tax and social security coverage as the annuity paid to an Article III judge on senior status, so long as the exemption from FICA tax is provided only in the context of a judge's performing judicial service under 28 U.S.C. § 178(d) (*see* JCUS-MAR 92, p. 24); (e) support a provision that clarifies that Federal Claims Court judges are "officers" within the meaning of title 5 for purposes of federal employee insurance and annuity programs (*see* JCUS-MAR 92, p. 24); (f) oppose a section dealing with life insurance coverage of Claims Court judges under the Federal Employees' Group Life Insurance (FEGLI) program, in order to study whether to extend certain coverage (now available to Article III judges) to Claims Court judges as well as to bankruptcy, magistrate, and territorial judges; (g) oppose a provision that would exempt Federal Claims Court judges from the requirement that a Federal Employees Health Benefits Program enrollee must have enrolled in the program for at least five years prior to retirement in order to continue participation and study the impact this section would have on non-Article III judges (such an exemption is currently provided only to Article III judges who retire on senior status); and (h) pose no objection to a revised proposed amendment to 28 U.S.C. § 797 that would authorize the chief judge of the Court of Federal Claims to recall, in certain circumstances, a judge who had retired based on disability under 28 U.S.C. § 178(c).

MISCELLANEOUS ACTIONS

The Executive Committee:

- Approved proposed interim financial plans for fiscal year 2000 for the Salaries and Expenses, Defender Services, Fees of Jurors and Commissioners, and Court Security accounts, based on appropriations levels midway between the House and Senate allowances, and authorized the Director of the Administrative Office to make technical and other adjustments as deemed necessary.

- Opposed strongly the imposition of any assessment of costs related to the storage of case files by the National Archives and Records Administration and authorized the Director of the Administrative Office to seek administrative relief or, failing that, legislation exempting the federal courts from any assessment of costs related to case files storage.

- Opposed a proposed $25 increase in chapter 7 and 13 bankruptcy filing fees to provide additional funds for the Department of Justice's United States trustee program.

- Endorsed a Court Administration and Case Management Committee-proposed amendment to 28 U.S.C. § 112(c) to add Central Islip, New York as a place of holding court (*see also infra*, "Places of Holding Court/Official Duty Stations," p. 51) and an amendment to 28 U.S.C. § 124(c) to redistribute the counties among the divisions of the Eastern District of Texas.

- On recommendation of the Security and Facilities Committee, opposed as unnecessary provisions in S. 599 (106th Congress) (and any other similar legislation) that assign to the Director of the Administrative Office the duties of issuing regulations for entities operating child care centers in judicial facilities and enforcing compliance with them.

- Agreed to defer seeking legislation approved in 1995 by the Judicial Conference to create a Judicial Conference Foundation (JCUS-MAR 95, p. 6) until after January 6, 2001.

- In light of the Judicial Conference's strong opposition to cameras in courtrooms, determined to oppose the judiciary's federal courts improvement bill if it includes a provision authorizing presiding judges of district and appellate courts to permit media coverage of court proceedings.

- Agreed to advise the Defender Services Committee to defer seeking enactment of legislation authorizing reimbursement or indemnification of Criminal Justice Act (CJA) panel attorneys for malpractice and related actions arising from their CJA services.

- Approved, on recommendation of the Defender Services Committee, payment of $75 per hour to CJA attorneys in a highly complicated case in the Southern District of Florida.

- Supported, at the behest of the Security and Facilities Committee, the Federal Judiciary Protection Act of 1999 (S. 113, 106th Congress), which would, among other things, increase criminal penalties for assaulting or threatening federal judges, their family members, and other public servants.

- Approved revisions to the jurisdictional statement of the Economy Subcommittee of the Budget Committee.

- Declined to approve a request to allow second law clerks, authorized to bankruptcy courts with pending judgeship requests, to be hired in the previous fiscal year.

- Approved an interim delegation of authority to the Financial Disclosure Committee to allow it to act for the Conference, through a subcommittee, in reviewing requests for redaction of harmful information from financial disclosure reports, pending approval by the Judicial Conference of regulations implementing the "Identity Theft and Assumption Deterrence Act of 1998" (Public Law No. 105-318). *See infra*, "Release of Financial Disclosure Reports," p. 63.

- Authorized the release, after the Conference has acted, of the summaries prepared for the Judicial Resources Committee by the Administrative Office in response to requests for additional Article III judgeships.

- On recommendation of the Bankruptcy Committee and the Court Administration and Case Management Committee, opposed a provision in S. 625, 106th Congress, that would require copies of federal tax returns of individual chapter 7 and 13 debtors to be filed with and maintained by the courts and noted that responsibility for collection and maintenance of debtors' tax returns would more appropriately be assigned to the United States trustees.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

COMMITTEE ACTIVITIES

The Committee on the Administrative Office was briefed on the Administrative Office's progress in developing a long-term care insurance program and a flexible benefits plan for judicial officers and employees. It discussed ongoing and planned comprehensive assessments of a number of judiciary programs, including space and facilities, probation and pretrial services, court security, and information technology. The Committee received an update on the financial management improvement activities underway in the Administrative Office and discussed the status of the judiciary's budget and the potential for future funding difficulty. It also considered the AO's long-range planning efforts and discussed how the Committee may begin to identify strategic issues affecting the Administrative Office and the judiciary. The Committee praised the Administrative Office for its efforts in resolving the crisis created for federal judges when the Office of Personnel Management proposed a significant increase in the Federal Employees' Group Life Insurance Option B premium rates for individuals aged 65 and older.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

COMMITTEE ACTIVITIES

The Committee on Automation and Technology considered issues related to establishing publically accessible electronic repositories of opinions and received updates on several major information technology initiatives, including the case management/electronic case files project, the courtroom technology initiative, the

virtual law library project, and the administrative stewardship projects (Human Resources Management Information System (HRMIS), CJA Panel Attorney Payment System, Financial and Accounting System for Tomorrow (FAS_4T), Jury Management System (JMS), and Integrated Library System (ILS)). It also reviewed the status of year 2000 compliance within the judiciary.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

BANKRUPTCY JUDGE RECALL REGULATIONS

On recommendation of the Committee on the Administration of the Bankruptcy System, the Judicial Conference approved amendments to the Regulations of the Judicial Conference of the United States Governing the Ad Hoc Recall of Retired Bankruptcy Judges and the Regulations of the Judicial Conference of the United States Governing the Extended Recall Service of Retired Bankruptcy Judges to clarify the regulations, improve their flexibility, and eliminate unnecessary provisions. The amendments to the extended service recall regulations (a) clarify that it is the judicial council of the circuit in which a retired bankruptcy judge will serve that is required to certify that the judge will perform substantial service; and (b) modify the regulations, which had provided for a fixed term of three years, by permitting variable periods of extended service for recalled bankruptcy judges ranging from more than a year to three years.

The amendments to both the *ad hoc* and extended service recall regulations clarify that any bankruptcy judge who retires under the Judicial Retirement System (28 U.S.C. § 377) and who thereafter practices law is not eligible for recall and (as provided in 28 U.S.C. § 155(b)) that a retired bankruptcy judge may be directly recalled to serve as a bankruptcy judge by *any* circuit (not just the circuit in which the judge formerly served). These amendments also eliminate the largely *pro forma* requirement for Bankruptcy Committee approval of a request for the intercircuit assignment of a bankruptcy judge on recall service. *See also infra*, "Magistrate Judge Recall Regulations," pp. 68-69.

PLACES OF HOLDING COURT/OFFICIAL DUTY STATIONS

Pursuant to 28 U.S.C. § 152(b)(1), the Judicial Conference is responsible for determining the official duty stations of bankruptcy judges and their places of holding court. On recommendation of the Committee, after consultation by the Director of the Administrative Office with the respective judicial councils, the Conference agreed to—

a. approve the designation of Central Islip as the official duty station for the two bankruptcy judges currently stationed in Westbury and the bankruptcy judge stationed in Hauppauge and delete the latter two locations as official duty stations in the Eastern District of New York (to be effective on the date the bankruptcy court moves to a new courthouse in Central Islip); and

b. approve the designation of Sheboygan, Wisconsin, as an additional place of holding bankruptcy court and delete the designation of Manitowoc as a place of holding bankruptcy court in the Eastern District of Wisconsin.

COMMITTEE ON THE BUDGET

FISCAL YEAR 2001 BUDGET REQUEST

In light of the congressional budget environment, the Budget Committee recommended a fiscal year 2001 budget request that is lower than the funding levels proposed by the program committees. The Judicial Conference approved the request, subject to amendments necessary as a result of new legislation, actions of the Judicial Conference, or other reasons the Director of the Administrative Office considers necessary and appropriate.

BUDGET DECENTRALIZATION GUIDELINES

In September 1995, the budget decentralization guidelines were amended to allow circuit judicial councils to reprogram monies between temporary emergency funds (TEF), which are intended for employment of short-term temporary secretaries and law clerks, and tenant alteration funds (JCUS-SEP 95,

p. 73). There is no express provision in the guidelines prohibiting judicial councils from using this authority to reprogram TEF funds from judicial council budgets to other court units, where they can be used not only for tenant alterations, but also for other purposes. To ensure that these funds are used for their intended purpose, on recommendation of the Budget Committee, the Judicial Conference agreed to modify the budget decentralization guidelines expressly to prohibit reprogramming for any other purpose of temporary emergency and tenant alteration funds allotted to the circuit councils.

COMMITTEE ON CODES OF CONDUCT

CODE OF CONDUCT FOR UNITED STATES JUDGES

The Code of Conduct for United States Judges was amended in September 1992 to incorporate gender-neutral phrasing. In the course of making those changes, Canon 3C(1)(c) was altered in a way that appeared to require judges to recuse themselves due to the fiduciary holdings of a spouse or minor resident child, absent any other beneficial or legal interest that might independently necessitate the judges' recusal. The Committee on Codes of Conduct determined that the alteration was unintentional and inconsistent with 28 U.S.C. § 455(b)(4) and prevailing authority. The Committee recommended, and the Judicial Conference approved, the following revision to Canon 3C(1)(c), which returns the canon to its pre-1992 phrasing (with the exception of gender neutral language that will be retained) and conforms the canon more closely to the corresponding statutory provision. (New material is in bold, deleted material is struck out.)

> (1) A judge shall disqualify himself or herself in a proceeding in which the judge's impartiality might reasonably be questioned, including but not limited to instances in which:
>
> > (c) the judge knows that **the judge**, individually or as a fiduciary, ~~the judge~~ or the judge's spouse or minor child residing in the household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be affected substantially by the outcome of the proceeding. . . .

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

ALTERNATIVE DISPUTE RESOLUTION

The Alternative Dispute Resolution Act of 1998 (Public Law No. 105-315), which expanded the role of alternative dispute resolution (ADR) in the federal district courts, requires district courts to establish, subject to regulations approved by the Judicial Conference, the amount of compensation, if any, that each arbitrator or neutral shall receive for services rendered under Chapter 44 of title 28 of the United States Code (28 U.S.C. § 658(a)). On recommendation of the Committee on Court Administration and Case Management, the Judicial Conference approved for inclusion in the *Guide to Judiciary Policies and Procedures* the following regulation regarding the compensation of alternative dispute resolution neutrals (including arbitrators):

> All district courts must establish a local rule or policy regarding the compensation, if any, of neutrals for services rendered under Chapter 44 of title 28, United States Code, §§ 651-658. Discretion remains with the court as to whether that rule or policy should provide that neutrals serve *pro bono* or for a fee. As long as funding is not provided pursuant to the Act, the Judicial Conference does not encourage courts to institute rules or policies providing for court-funded, non-staff alternative dispute resolution neutrals.

In addition to the regulation, the Committee recommended, and the Conference approved, the following two non-mandatory principles and accompanying commentary, to be published in the *Guide,* that are intended to assist courts in developing local compensation procedures:

- *Where an ADR program provides for the neutral to receive compensation for services, the court should make explicit the rate of and limitations upon compensation.*

  Commentary: Methods of compensation for ADR neutrals vary widely from court to court. Some courts use a panel of neutrals who serve completely *pro bono*. Other courts use a modified program, where a certain number of hours are provided free of

charge, with a fixed hourly rate thereafter to be paid by the parties, while still others have a fixed per-case payment schedule. Other programs have left the matter of compensation to the participants themselves, for negotiation with the neutral. Whatever funding mechanism is decided upon, the court's rule should minimize undue burden and expense for parties electing to use ADR.

- *When an ADR program provides for neutrals to receive compensation, the court should require both the neutrals and the parties to disclose all fee and expense requirements and limitations in the ADR process. A participant who is unable to afford the cost of ADR should be excused from paying.*

  Commentary: Where courts permit neutrals to charge a fee to ADR participants, fee disputes can be prevented through disclosure of the fee arrangements. If the court intends to require a certain level of *pro bono* service in order to participate as a neutral in a court-annexed ADR program, the level of the pro bono commitment should be explicitly defined.

RECORDS MANAGEMENT

The Committee on Court Administration and Case Management considered and made recommendations on two issues related to record-keeping policies and practices of the federal courts, both stemming from a 1992 evaluation and report by the National Archives and Records Administration (NARA).

Storage and Retention of Sealed Court Records. Prior to 1995, the *Guide to Judiciary Policies and Procedures* prohibited sealed records from being retired to NARA federal records centers (FRCs) until such time as the seal was vacated. However, the 1992 NARA evaluation found that seals were often not vacated in a timely fashion, which resulted in a buildup of files in court space. In 1995, NARA partially addressed this problem by permitting temporary sealed records with an established date for vacating the seal to be stored at the FRCs. Similar regulations were subsequently included in the *Guide*. At this session, the Judicial Conference slightly modified, and then adopted, the following non-mandatory guidelines recommended by the Committee, to provide courts with further guidance on management of sealed records:

a. Courts should consider establishing a practice for judges, when sealing records, to specify a date when a seal may be vacated, or to state that a record should be sealed permanently.

b. Courts should be encouraged to review and consider unsealing older bodies of sealed material, particularly in cases sealed by judges no longer on the bench, and set a presumptive time-frame after a record has been sealed when it may be unsealed, with the burden on the litigants to establish why the seal should be maintained.

c. Courts should be encouraged to review their sealed records and transfer to the National Archives and Records Administration's federal records centers any that belong to temporary case files.[2]

To assist courts in the process of transferring sealed records to the FRCs, the Conference adopted a Committee recommendation to modify the guidelines for disposal of sealed records found in Volume XIII, Chapter XVII, Part A of the *Guide* to include the following:

a. Sealed records are not to be retired in the same accessions (shipments of documents) as unrestricted case files;

b. NARA Standard Form 135, Accessions of Sealed Records, should clearly indicate that the records are sealed and include the date when seals may be vacated; and

c. Sealed records that relate to permanent case files are not to be retired in the same accessions as temporary records.

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[2] "Temporary" case files generally refer to cases (after 1969) that were terminated *prior to trial*. "Permanent" case files generally relate to cases that were terminated *during or after trial* or that have been determined by NARA or the court to have *historical value*. *See Guide to Judiciary Policies and Procedures*, Vol. XIII, Chap. XVII, Part A, p. 19 *et seq*.

Court Records Designated "Disposal Not Authorized." In September 1982, the Judicial Conference approved and incorporated into the *Guide to Judiciary Policies and Procedures* disposition schedules for court records that had been developed jointly by the Administrative Office and NARA (JCUS-SEP 82, pp. 118-119). There were, however, a number of categories of records that the judiciary considered to have permanent historical value, but which NARA appraised as lacking archival value and therefore considered temporary. The designation "disposal not authorized" was created by the Administrative Office to resolve temporarily the dispute between NARA and the judiciary. NARA appraisers and the Administrative Office have since reached agreement on a disposition schedule for these records. On recommendation of the Committee on Court Administration and Case Management, the Judicial Conference agreed to adopt the following records retention and disposition schedules for cases currently designated "disposal not authorized" and, pending official approval from NARA, to direct Administrative Office staff to include the schedules in Volume XIII, Chapter XVII, Part A of the *Guide to Judiciary Policies and Procedures*:

a. Attorney Disbarment Proceedings – *Permanent* – Transfer to FRCs after five years. Transfer to NARA's permanent collection when 25 years old.

b. Attorney Admission Records – *Permanent* – Transfer to FRCs after five years. Transfer to NARA's permanent collection when 25 years old.

c. Files on Disciplinary Actions Against Attorneys – Transfer to FRCs after five years. Destroy when 50 years old.

d. Formal Actions and Minutes of the Circuit Judicial Councils – *Permanent* – Transfer to FRCs after five years. Transfer to NARA's permanent collection when 25 years old.

e. Appellate Judicial Assignments and Designations – Transfer to FRCs when no longer needed for reference. Destroy when 50 years old.

DIGITAL AUDIO COURT RECORDING

In September 1997, the Judicial Conference authorized a one-year study of the use of digital audio court recording in court proceedings to assist in the determination of whether it should be added as an approved method of taking the

record under 28 U.S.C. § 753(b) (JCUS-SEP 97, p. 63). Digital audio recording is a computer-based system with features similar to audio recording systems, except that the recorded proceedings are stored and retrieved through the use of a computer requiring specialized hardware and software. Based on the study's findings that digital audio recording technology can provide a reliable, accurate record of court proceedings and the basis for accurate, timely transcript delivery, the Committee on Court Administration and Case Management recommended and the Judicial Conference approved digital audio recording technology as a method of taking the official record in federal court, to be implemented upon the development of guidelines by the Director of the Administrative Office. The guidelines should include technical and functional system requirements and a self-assessment tool for courts to use when deciding whether to purchase digital audio recording systems. Additional funds over the cost of analog systems will not be provided.

CIVIL JUSTICE REFORM ACT REPORTING REQUIREMENTS

Pending Date for Motions. The Civil Justice Reform Act of 1990 (CJRA) (Public Law No. 101-650) requires, *inter alia*, that the Director of the Administrative Office prepare semi-annual reports showing, by judicial officer, motions pending for more than six months. Prior to this session, the standard provided that the pending date for a motion (the date from which the six-month clock begins to run) is 30 days after the date of filing (JCUS-SEP 91, pp. 45-46). The Committee on Court Administration and Case Management was asked to consider changing the definition of pending to "when the motion is fully submitted" in light of the practice of some courts to require the movant to hold all motion papers and submit them to the court only after all the responses and replies from all parties are complete. The Committee recommended that the existing definition of pending be retained, but the language be expanded to address the procedures of those courts that have adopted a "holding" rule. The Conference, after discussion, agreed to amend the instructions for the CJRA report on civil motions pending over six months (as provided in the *Guide to Judiciary Policies and Procedures*) to state that for each district and magistrate judge, the pending date for a motion to be reported is 30 days after the motion is filed or, if the motion papers are not filed until the motion is fully briefed, then the date the motion is first served. If no decision on the motion has been entered on the docket six months after the pending

date, the motion should be reported as pending before the district or magistrate judge. The Conference further agreed to request that each circuit council review local rules that include holding procedures for the filing of motions to ensure that such rules or practices are consistent with Rule 5(d) of the Federal Rules of Civil Procedure.

Social Security Appeals. In September 1998, the Judicial Conference required that social security appeals be included in CJRA statistical reports in the same way as motions in civil cases, but with a pending date from which the six-month clock begins to run set at 60 days after the filing of the transcript in the case (JCUS-SEP 98, p. 63). Noting that often responses in social security appeals are not filed within 60 days after the filing of the transcript and appeals are not ready for decision in that time, the Committee on Court Administration and Case Management, with the concurrence of the Committee on the Administration of the Magistrate Judges System, recommended that the Judicial Conference amend the pending date in social security appeals from 60 to 120 days after the filing of the transcript. The Conference adopted the Committee's recommendation.

COMMITTEE ON CRIMINAL LAW

DNA COLLECTION AND ANALYSIS

The Federal Bureau of Investigation (FBI) is authorized to establish and maintain an index of deoxyribonucleic acid (DNA) identification records, collected by or on behalf of criminal justice agencies, to serve as a national storage medium for such records (42 U.S.C. § 14132; 28 U.S.C. § 531 note). However, individuals convicted in federal and military courts are not currently required by statute to provide DNA samples for analysis and inclusion in the FBI's national DNA database. The proposed "Violent Offender DNA Identification Act of 1999" (S. 903, 106th Congress) would require certain federal convicted offenders to submit to DNA collection and analysis for entry into the database, and addresses DNA sample analysis, quality assurance standards, testing methods, and regulations governing purpose and confidentiality. The responsibility for collecting samples from prisoners would reside with the Federal Bureau of Prisons, but probation officers would be responsible for coordinating testing for those under supervision. On recommendation of the Committee on Criminal Law, the Judicial Conference agreed to take no position on the proposed legislation so long as the judiciary is fully funded to implement the required provisions.

INTENSIVE FIREARMS PROSECUTION

Intensive firearms prosecution programs are designed to move firearms prosecutions from state to federal court. In these programs, local, state, and federal law enforcement officials cooperate to prosecute in federal court virtually all crimes committed with firearms. Legislation has been introduced in the 106th Congress (*e.g.*, S. 254, the "Criminal Use of Firearms by Felons (CUFF) Act") that would provide for the expansion of these prosecution programs nationwide. The Judicial Conference adopted the recommendation of the Committee on Criminal Law that it take no position on proposed legislation to expand intensive firearms prosecution programs other than to recommend that any such legislation, if enacted, provide for a proportionate increase in judicial resources to the affected federal courts.

POST-SENTENCE REPORTS

Post-sentence reports are prepared by probation officers when presentence investigation reports are waived by the court and are used by the Federal Bureau of Prisons (BOP) for classification and designation procedures for defendants sentenced to incarceration and by probation officers in providing community supervision. The Committee on Criminal Law, reviewing post-sentence report procedures with a view toward reducing any unnecessary expenditures of judicial resources, concluded that BOP's needs can be met with a report that is streamlined to include only critical elements necessary to assist in classification and screening. Moreover, in lieu of a post-sentence report, probation officers can rely on the investigative information already contained in the offender's supervision file. On recommendation of the Committee, the Judicial Conference approved the following changes to the current practice:

a. Rename the post-sentence report prepared by probation officers to the "Supplemental Informational Report to the Federal Bureau of Prisons";

b. Revise the content of the report to include only specific relevant information necessary to assist the BOP;

c. Reduce the frequency of the report's preparation by requiring the preparation of the report only when the presentence report has been waived by the court and when inmates have more than nine months imprisonment remaining to be served on their sentence; and

d. Ask that an ongoing work measurement study be expanded to include the weighting of the work associated with the new supplemental informational report, taking into account the impact of gathering investigative information for the supervision file.

BACKGROUND INVESTIGATIONS FOR PROBATION AND PRETRIAL SERVICES OFFICE EMPLOYEES

Under existing policy, the judiciary authorizes initial FBI single-scope background investigations for probation and pretrial services officers and conducts limited record checks for non-officer personnel in sensitive positions. Noting concerns about security and public safety, as well as requirements by other law enforcement agencies that probation and pretrial services staff have updated background investigations before access is granted to information in certain law enforcement databases, the Committee recommended changes to the Administrative Office background investigation policy with respect to probation and pretrial services officers and assistants. The Judicial Conference approved the recommended changes, adopting a policy that (a) in addition to the current initial single-scope background investigations for probation and pretrial services officers, the Director of the Administrative Office should arrange updated single-scope background investigations for all probation and pretrial services officers every five years, unless the Director determines that there are classes of employees or situations in which updated background investigations are not practical; and (b) the Director of the Administrative Office should arrange initial and updated single-scope background investigations for all probation and pretrial services officer assistants.

OLEORESIN CAPSICUM PEPPER SPRAY

In March 1996, the Judicial Conference adopted a policy authorizing probation and pretrial services officers to purchase, carry, and use for law enforcement purposes Cap-Stun, a specific brand of oleoresin capsicum (OC)

pepper spray (a non-lethal spray used in self-defense) (JCUS-MAR 96, p. 18). At the time, Cap-Stun was the only product tested and approved by a national law enforcement agency. There has since been a proliferation of and continuing improvement in OC products. On recommendation of the Committee on Criminal Law, the Judicial Conference agreed to clarify its March 1996 policy on Cap-Stun by authorizing the Director of the Administrative Office to develop and approve minimum product safety and effectiveness standards for OC use, and to allow individual offices to use any OC products that meet those standards and local needs.

COMMITTEE ON DEFENDER SERVICES

PROFESSIONAL LIABILITY INSURANCE

The Omnibus Consolidated and Emergency Supplemental Appropriations Act for Fiscal Year 1999 (Public Law No. 105-277) authorized the judiciary to provide reimbursement for a portion of the cost of professional liability insurance to certain groups within the judiciary, effective October 1, 1998. The maximum reimbursement allowed is one-half the cost of the policy. The Committee on Defender Services considered application of this benefit to federal public defender organization (FPDO) employees.[3] Under the statute, FPDO employees would be eligible for reimbursement from their respective organizations' existing budgets only if they are "supervisors" and/or "managers" authorized by the Judicial Conference to receive the benefit. In accordance with the Committee's recommendations, the Conference designated the federal public defender position as a "manager" and/or "supervisor" position eligible to participate in the program and authorized individual federal public defenders to make the determination, consistent with Judicial Conference guidelines, as to whether other positions in the defender's organization constitute "manager" or "supervisor" positions. The Conference adopted the following guidelines, recommended by the Committee, to be applied by federal public defenders in determining eligibility for the program[4]:

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[3] The Committee on Judicial Resources considered application of this statute to other judiciary employees. *See infra*, "Professional Liability Insurance," pp. 66-67.

[4] Subsequent to the Conference session, Congress enacted Public Law No. 106-58, which *requires* reimbursement for a portion of the cost of professional liability insurance to all interested, eligible employees. The Judicial Conference guidelines will need to be revised to reflect the new requirement.

1. Participation of an FPDO in the program is at the discretion of the federal public defender. No additional funds will be provided to an FPDO's budget for this purpose.

2. The program is limited to "management officials" and "supervisors" within the FPDOs, as those terms are defined in 5 U.S.C. § 7103(a).

3. Generally, a person occupying an attorney position is not eligible for the program unless he/she serves in a supervisory capacity.

4. The program must be administered fairly within an individual FPDO, such that all qualified employees with the same or similar job descriptions must be eligible to participate. Eligibility determinations should be based upon examination of particular positions and their duties rather than the individuals occupying those positions.

5. A federal public defender's plan for implementing this program must be set out in writing and announced to employees before implementation.

DEFENDER ORGANIZATION FUNDING REQUESTS

Under its delegated authority from the Judicial Conference (JCUS-MAR 89, pp. 16-17), the Defender Services Committee approved $151,300 to establish a new federal public defender organization and a new community defender organization. It also approved increases totaling $467,800 for the fiscal year 1999 budgets of one FPDO and of the Federal Defender Training Group.

COMMITTEE ON FEDERAL-STATE JURISDICTION

COMMITTEE ACTIVITIES

The Committee on Federal-State Jurisdiction recommended that the Judicial Conference oppose S. 353 and H.R. 1875 (106th Congress), which would expand federal court jurisdiction over class action suits. On behalf of the Judicial Conference, the Executive Committee voted to oppose the class action provisions in these bills, in their present form (*see supra*, "Class Action Legislation," p. 45).

COMMITTEE ON FINANCIAL DISCLOSURE

RELEASE OF FINANCIAL DISCLOSURE REPORTS

Section 105 of the Ethics in Government Act of 1978 (5 U.S.C. app. 4 § 105), as amended by section 7 of the "Identity Theft and Assumption Deterrence Act of 1998" (Public Law No. 105-318)[5], authorizes the Judicial Conference to redact information in a financial disclosure report when the Conference, in consultation with the United States Marshals Service, decides that revealing personal and sensitive information could endanger the individual filer. The Conference, in consultation with the Department of Justice, is required to issue regulations setting forth the circumstances under which redaction is appropriate and the procedures for redaction. In recommending regulations, the Committee on Financial Disclosure considered the views of the Department of Justice and also of the Security and Facilities Committee, which had some concerns regarding the failure of the proposed regulations to include specific Marshals Service procedures. After discussion, the Judicial Conference approved the recommendation of the Committee on Financial Disclosure that it adopt the regulations proposed by that Committee implementing § 105 of the Ethics in Government Act of 1978, as amended, governing the release of financial disclosure reports to the public. *See also supra,* "Miscellaneous Actions," p. 48.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

COMMITTEE ACTIVITIES

The Committee on Intercircuit Assignments reported that during the period from January 1, 1999, to June 30, 1999, a total of 59 intercircuit assignments, undertaken by 43 Article III judges, were processed and recommended by the Committee and approved by the Chief Justice. In addition, the Committee aided courts requesting assistance in identifying judges willing to take assignments.

[5] This amendment will expire on December 31, 2001.

COMMITTEE ON INTERNATIONAL JUDICIAL RELATIONS

UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT

Under an interagency agreement between the Judicial Conference and the United States Agency for International Development's (USAID) Center for Democracy and Governance ("Democracy Center"), USAID has provided $345,915 to the judiciary through the Federal Judicial Center Foundation for use in developing and administering international rule-of-law programs. Although a second grant of $500,000, accepted by the Judicial Conference in September 1997 (JCUS-SEP 97, pp. 72-73), never materialized, the Democracy Center is interested in continuing to fund future programs involving the federal judiciary, particularly short-term strategic interventions and assessments involving foreign judiciaries. The Judicial Conference approved a Committee recommendation that it endorse in principle the USAID's use of a contract-based mechanism rather than a new interagency agreement to fund international judicial reform and rule-of-law activities involving the federal judiciary.

JUDICIAL OBSERVER PROGRAMS

Programs currently ongoing in at least two law schools provide foreign students with an opportunity to observe first-hand how the rule of law, judicial independence, and the administration of justice are effectuated in the federal courts. On recommendation of the Committee on International Judicial Relations that the judiciary's participation in such programs be expanded, the Judicial Conference agreed to encourage courts to expose foreign lawyers and/or foreign law students enrolled in United States law schools (in LL.M. programs or otherwise) to the work of the courts in the United States and to the operation of the rule of law in those courts.

COMMITTEE ON THE JUDICIAL BRANCH

THRIFT SAVINGS PLAN

Presently, the Thrift Savings Plan (TSP) does not allow enrollees to roll-over money from 401(k) and other qualified accounts into TSP accounts, although

a federal employee who leaves government service may roll TSP funds into a private sector retirement plan. In the private sector, large employers commonly allow roll-overs of distributions from one eligible retirement plan to another. Legislation pending in the 106th Congress (H.R. 208) would amend the TSP to provide this benefit to federal employees. On recommendation of the Committee on the Judicial Branch, the Judicial Conference endorsed the concept of allowing Thrift Savings Plan enrollees to transfer funds from qualified retirement plans of previous employers to TSP accounts.

TRAVEL REGULATIONS FOR UNITED STATES JUSTICES AND JUDGES

Reporting of Non-Case Related Travel. At its March 1999 session, the Judicial Conference directed the Committee on the Judicial Branch to prepare a proposed amendment to the Travel Regulations for United States Justices and Judges that would substantially incorporate, for the purpose of reporting a judge's non-case related travel, the travel reporting requirements for members of the United States Senate (JCUS-MAR 99, p. 20). At this session, the Judicial Conference approved the Committee's proposed regulations, effective October 1, 1999, which are designed to make reporting as easy as possible and yet satisfy congressional requests for information about non-case related travel. They apply to circuit, district, bankruptcy and magistrate judges as well as to judges of the United States Court of International Trade, the United States Court of Federal Claims and territorial district courts.

Alternative Method for Computing Per Diem Travel Reimbursement. To mitigate the adverse effects on judges of reductions in per diem rates in some locations, the Committee recommended, and the Judicial Conference approved, proposed amendments to the Travel Regulations for United States Justices and Judges to allow judges to claim the cost of lodging as well as to take the standard meals and incidental expenses allowance (presently $46 per day) authorized under the judges' travel regulations. This change is consistent with executive branch practice.

Laundry, Cleaning, and Pressing Expenses and Lodging Taxes. Under the judges' travel regulations, a judge may claim reimbursement for the cost of laundry, cleaning and pressing of clothing while on travel as a subsistence expense (*Guide to Judiciary Policies and Procedures*, Vol. III-A, Ch. V, § E.2.b.(4)). On recommendation of the Committee, and consistent with recent General Services

Administration amendments to the Federal Travel Regulations, the Conference amended the judges' travel regulations to allow judges to claim reimbursement for these expenses, as well as lodging taxes, as reimbursable miscellaneous transportation expenses.

COMMITTEE ON JUDICIAL RESOURCES

PROFESSIONAL LIABILITY INSURANCE

The Omnibus Consolidated and Emergency Supplemental Appropriations Act for Fiscal Year 1999 (Public Law No. 105-277) authorized the judiciary to provide reimbursement for a portion of the cost of professional liability insurance to certain groups within the judiciary, effective October 1, 1998. The maximum reimbursement allowed is one-half the cost of the policy. The legislation is applicable to three groups within the third branch: (1) justices and judges; (2) law enforcement officers (*i.e.*, probation and pretrial services officers); and (3) "supervisors and managers within the Judicial Branch as authorized by the Judicial Conference of the United States." The Committee on Judicial Resources considered implementation of the statute for "supervisors" and "managers" within the judiciary, excluding federal public defender organizations.[6] On recommendation of the Committee, the Judicial Conference agreed that court unit executive positions would be designated as "manager" and /or "supervisor" positions eligible to participate in the program. Further, court unit executives (including chief probation and chief pretrial services officers for non-officer managers and supervisors) will be authorized to determine which positions within their units are managerial or supervisory for purposes of the program, consistent with Judicial Conference guidelines. The Conference approved the following guidelines proposed by the Committee[7]:

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[6] The Committee on Defender Services made recommendations to the Conference regarding application of the statute to federal public defender organization employees. *See supra,* "Professional Liability Insurance," pp. 61-62.

[7] As noted in footnote 4 (p. 61, *supra*), subsequent legislation (Public Law No. 106-58) makes reimbursement to eligible and interested employees mandatory. These guidelines will need to be revised to reflect this new requirement.

1. A court's participation in the program is discretionary. However, any participating court must have a written plan that is announced to employees before the program is implemented.

2. Participation of a court unit in the program is at the discretion of the court unit executive; however, to the extent possible, co-located courts of appeals, district courts, and bankruptcy courts should endeavor to develop compatible programs. No additional funds will be provided to a court unit's budget for this purpose.

3. The program is limited to "management officials" and "supervisors" within the courts, as those terms are defined in section 7103(a) of title 5, United States Code.

4. Generally, a person occupying an attorney or a law clerk position is not eligible for the program unless the person serves in a supervisory capacity.

5. The program must be administered fairly within an individual court, such that all qualified employees with the same or similar job descriptions must be eligible to participate. Eligibility determinations should be based upon examination of particular positions and their duties rather than the individuals occupying those positions.

CIRCUIT EXECUTIVE'S OFFICE STAFFING

In September 1996, the Judicial Conference approved a temporary architect/engineer position in the District of Columbia Circuit Executive's office for a three-year period to assist in a multi-year construction project to build an annex to the existing courthouse (JCUS-SEP 96, p. 63). Because the project is ongoing, the Conference approved, at the request of the court and on recommendation of the Committee, an extension of the position for two years, until the end of fiscal year 2002. The Director of the Administrative Office is authorized to extend the position for an additional two years if suitable justification is provided in the future.

COURT INTERPRETER POSITIONS

Based on established criteria, the Judicial Resources Committee recommended and the Conference approved, two additional court interpreter positions for the Southern District of California for fiscal year 2001.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

MAGISTRATE JUDGE RECALL REGULATIONS

On recommendation of the Committee on the Administration of the Magistrate Judges System, the Judicial Conference approved technical and substantive amendments to the Regulations of the Judicial Conference of the United States Establishing Standards and Procedures for the Recall of United States Magistrate Judges (*ad hoc* recall regulations) and the Regulations of the Judicial Conference of the United States Governing the Extended Service Recall of Retired United States Magistrate Judges (extended service recall regulations). The amendments to the *ad hoc* and extended service recall regulations will, *inter alia*:

a. Clarify that a magistrate judge who retires under the Judicial Retirement System (28 U.S.C. § 377) and who thereafter practices law is permanently ineligible for recall service;

b. Clarify that a magistrate judge who is recalled should be referred to as "magistrate judge" and has all the powers and duties of an active magistrate judge;

c. Clarify (as provided in 28 U.S.C. § 636(h)) that a retired magistrate judge may be recalled as a magistrate judge in any judicial district by the judicial council of the circuit within which the district is located; and

d. Incorporate language from the Travel Regulations for United States Justices and Judges authorizing payment of transportation and actual subsistence expenses for court business conducted inside and outside the corporate limits of the recalled judge's official duty station, which upon retirement becomes the judge's permanent residence.

In addition, the amendments to the extended service recall regulations will eliminate language stating that judges on extended service recall are considered employees for purposes of retirement under chapter 83, the Civil Service Retirement System (CSRS), and chapter 84, the Federal Employees' Retirement System (FERS), of title 5, United States Code. Judges recalled on an extended service basis have no additional retirement rights under CSRS or FERS upon recall. *See also supra*, "Bankruptcy Judge Recall Regulations," p. 50.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts and the judicial councils of the circuits, the Judicial Conference approved the following changes in positions, locations, salaries, and arrangements for full-time and part-time magistrate judge positions. Changes with a budgetary impact are to be effective when appropriated funds are available.

FIRST CIRCUIT

District of New Hampshire

Made no change in the number of positions or the location or arrangements of the existing magistrate judge position in the district.

FOURTH CIRCUIT

Middle District of North Carolina

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

District of South Carolina

1. Authorized an additional full-time magistrate judge position at Greenville, Spartanburg, or Anderson; and

2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

FIFTH CIRCUIT

Western District of Texas

1. Authorized an additional full-time magistrate judge position at El Paso;

2. Converted the part-time magistrate judge position at Del Rio to full-time status and designated the position as Del Rio or Eagle Pass;

3. Increased the salary of the part-time magistrate judge position at Del Rio from Level 2 ($52,787 per annum) to Level 1 ($58,065 per annum) commencing on October 1, 1999, if funds are available; and

4. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

SIXTH CIRCUIT

Eastern District of Kentucky

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Western District of Kentucky

1. Redesignated the full-time magistrate judge position at Hopkinsville or Bowling Green as Owensboro or Bowling Green;

2. Redesignated the full-time magistrate judge position at Louisville or Owensboro as Louisville; and

3. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

Northern District of Ohio

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

SEVENTH CIRCUIT

Northern District of Illinois

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

Central District of Illinois

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

Northern District of Indiana

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

EIGHTH CIRCUIT

Eastern District of Arkansas

1. Authorized an additional full-time magistrate judge position at Little Rock;

2. Discontinued the part-time magistrate judge position at Jonesboro; and

3. Made no change in the number, location, or arrangements of the other magistrate judge positions in the district.

Southern District of Iowa

1. Converted the part-time magistrate judge position at Davenport to full-time status;

2. Discontinued the part-time magistrate judge position at Council Bluffs upon the retirement of the incumbent in September 1999; and

3. Made no change in the number, location, or arrangements of the other magistrate judge positions in the district.

District of South Dakota

1. Converted the part-time magistrate judge position at Sioux Falls to full-time status;

2. Increased the salary of the part-time magistrate judge position at Pierre from Level 2 ($52,787 per annum) to Level 1 ($58,065 per annum);

3. Increased the salary of the part-time magistrate judge position at Rapid City from Level 2 ($52,787 per annum) to Level 1 ($58,065 per annum); and

4. Increased the salary of the part-time magistrate judge position at Aberdeen from Level 7 ($5,279 per annum) to Level 6 ($10,557 per annum).

NINTH CIRCUIT

District of Arizona

1. Converted the part-time magistrate judge position at Yuma to full-time status; and

2. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

Northern District of California

Increased the salary of the part-time magistrate judge position at Eureka from Level 6 ($10,557 per annum) to Level 5 ($21,115 per annum).

TENTH CIRCUIT

District of Colorado

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

District of Utah

Made no change in the salary of the part-time magistrate judge position at Saint George.

ACCELERATED FUNDING

On recommendation of the Committee, the Judicial Conference agreed to designate the new magistrate judge positions at Greenville, Spartanburg, or Anderson, South Carolina; El Paso and Del Rio, Texas; Little Rock, Arkansas; Davenport, Iowa; Sioux Falls, South Dakota; and Yuma, Arizona, for accelerated funding in fiscal year 2000.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

COMMITTEE ACTIVITIES

The Committee reported on the status of litigation arising from an order issued by the Judicial Council of the Fifth Circuit and affirmed by the Committee, imposing sanctions against a district judge.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

FEDERAL RULES OF CIVIL PROCEDURE

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Civil Rules 4 (Summons), 5 (Serving and Filing Pleadings and Other Papers), 12 (Defenses and Objections—When and How Presented—By Pleading or Motion—Motion for Judgment on the Pleadings), 14 (Third-Party Practice), 26(d) (Timing and Sequence of Discovery), 26(f) (Conference of Parties; Planning for Discovery), and 37 (Failure to Make Disclosure or Cooperate in Discovery: Sanctions), along with amendments to the Supplemental Admiralty Rules B (In Personam Actions: Attachment and Garnishment), C (In Rem Actions: Special Provisions), and E (Actions in Rem and Quasi in Rem: General Provisions). The Judicial Conference approved these amendments and the accompanying Committee Notes for transmittal to the Supreme Court.

Other amendments to the Civil Rules proposed by the Rules Committee were debated at the Conference session. The Judicial Conference approved revisions to Rule 26(a) (Required Disclosures; Methods to Discover Additional Matter), which would eliminate the local "opt-out" and would narrow mandatory disclosure requirements; 26(b)(1) (Discovery Scope and Limits: In General), which would narrow the scope of discovery to matters relevant to "claims or defenses"; and 30 (Depositions upon Oral Examination), which deals with the length of depositions. These amendments, as well as those mentioned above, will be transmitted, accompanied by the Committee Notes explaining their purpose and intent, to the Supreme Court for its consideration with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law.

After discussion, the Judicial Conference declined to approve proposed amendments to Rules 26(b)(2) (Discovery Scope and Limits: Limitations)[8] and 34 (Production of Documents and Things and Entry upon Land for Inspection and Other Purposes).

FEDERAL RULES OF EVIDENCE

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Evidence Rules 103 (Rulings on Evidence), 404 (Character Evidence Not Admissible to Prove Conduct; Exceptions; Other Crimes), 701 (Opinion Testimony by Lay Witnesses), 702 (Testimony by Experts), 703 (Bases of Opinion Testimony by Experts), 803(6) (Hearsay Exceptions; Availability of Declarant Immaterial), and 902 (Self-authentication), together with Committee notes explaining their purpose and intent. These amendments were approved by the Conference without debate, except those pertaining to Rule 702 (proposed in response to the Supreme Court's decision in *Daubert v. Merrell Dow Pharmaceuticals, Inc.*, 509 U.S. 579 (1993)), which were approved after discussion. The Conference authorized the transmittal of these

[8] The proposed amendment to Rule 26(b)(2) that was on the floor of the Conference concerned cost shifting. The Rules Committee also proposed an amendment to the same rule dealing with presumptive national limits on depositions and interrogatories. This latter amendment was approved by the Conference for transmission to the Supreme Court through a mail ballot concluded on December 3, 1999.

rules, with the accompanying Committee Notes, to the Supreme Court for its consideration with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law.

FEDERAL RULES OF BANKRUPTCY PROCEDURE

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Bankruptcy Rules 1017 (Dismissal or Conversion of Case; Suspension), 2002 (Notices to Creditors, Equity Security Holders, United States, and United States Trustee), 4003 (Exemptions), 4004 (Grant or Denial of Discharge), and 5003 (Records Kept by the Clerk). The proposed amendments were accompanied by Committee Notes explaining their purpose and intent. The Judicial Conference approved the amendments and authorized their transmittal to the Supreme Court for its consideration with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law.

COMMITTEE ON SECURITY AND FACILITIES

NAMING FEDERAL COURTHOUSES

Enactment of legislation naming a federal courthouse for a federal judge who has retired from the bench is a way of paying tribute to the judge's years of service dedicated to the administration of justice. However, this action may cause concern if the retired judge is a practicing attorney who might appear in the very courthouse bearing his or her name. In order to avoid the potential for perceptions of bias or conflict of interest, the Judicial Conference approved a recommendation of the Committee on Security and Facilities that it oppose naming a courthouse or other federal building after a retired federal judge who currently practices law.

AUTOMATED EXTERNAL DEFIBRILLATOR PROGRAM

Automated external defibrillators (AEDs) are portable devices that can deliver a life-saving electric shock to a victim of cardiac arrest and dramatically improve the victim's chance of survival. On recommendation of the Committee on Security and Facilities, the Judicial Conference endorsed the provision of AED

services for judicial officers and judiciary employees and agreed that the judiciary will assist the United States Marshals Service in establishing a program to provide these services at all court facilities, subject to the availability of funds.

FUNDING

All of the foregoing recommendations that require the expenditure of funds for implementation were approved by the Judicial Conference subject to the availability of funds and to whatever priorities the Conference might establish for the use of available resources.

Chief Justice of the United States
Presiding

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SECTION 2

Activities of the Administrative Office of the United States Courts

2



Activities of the Administrative Office of the U.S. Courts

1999 ANNUAL REPORT OF THE DIRECTOR

Leonidas Ralph Mecham

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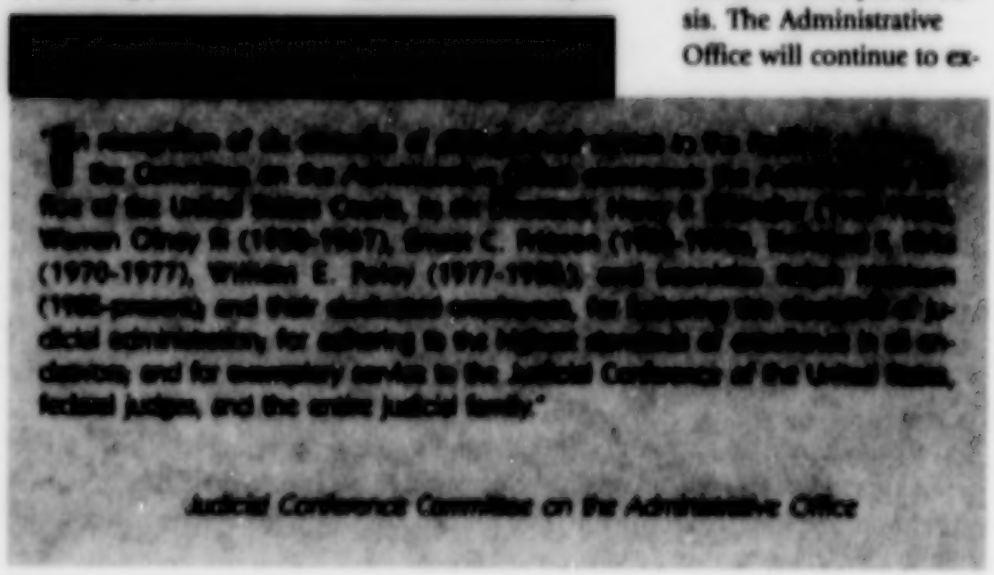
In Profile: The Administrative Office 46


The 60th anniversary
of the creation of

It took a letter from the Chief Justice and involvement from judges throughout the country to first free the Judiciary's budget from a political dispute over the census, and then obtain adequate fiscal year 2000 funding. Regrettably, we did not fare as well in courthouse construction, where for the third time in four years the Administration failed to provide any funding, forcing thousands of court employees to continue working in what often are substandard facilities. This year we sought congressional support for legislation that will protect future Judiciary budget requests from improper and unjustified intrusions by the Executive Branch. The Administrative Office will push for enactment of this important legislation in the coming year.

When the Office of Personnel Management unilaterally announced its intention to raise and in some cases double the life insurance premiums for Article III judges over 65, I mobilized Administrative Office staff and instructed them to consider every available option to reverse this injustice. Literally hundreds of judges spoke out and I was joined by several judges in personally communicating our concerns in a face-to-face meeting with the Director of OPM. In the end, Congress stepped in to assure that senior judges, who volunteer their services to the courts, are not penalized financially for continuing to work.

Although I am pleased that judges will receive a modest cost-of-living increase next year, it is only the second such adjustment in eight years. Federal judges should not have to make the case every year to receive an increase that they are due lawfully . The Ethics Reform Act of 1989 must be allowed to work. Recognizing that employees need more than a regular salary to care adequately for themselves and their families, the Administrative Office surveyed judges and Judiciary employees and asked what new benefit they would most like to have. Long term care insurance topped the list. As part of the new Judiciary Benefits Initiative, competitive long term care insurance now is available to all Judicial Branch employees. In addition, a flexible benefits package is being offered that will allow participants to pay some health and dependant care costs on a pre-tax basis. The Administrative Office will continue to ex-



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plore further options in the benefits area within the appropriate budgetary and legal restrictions.

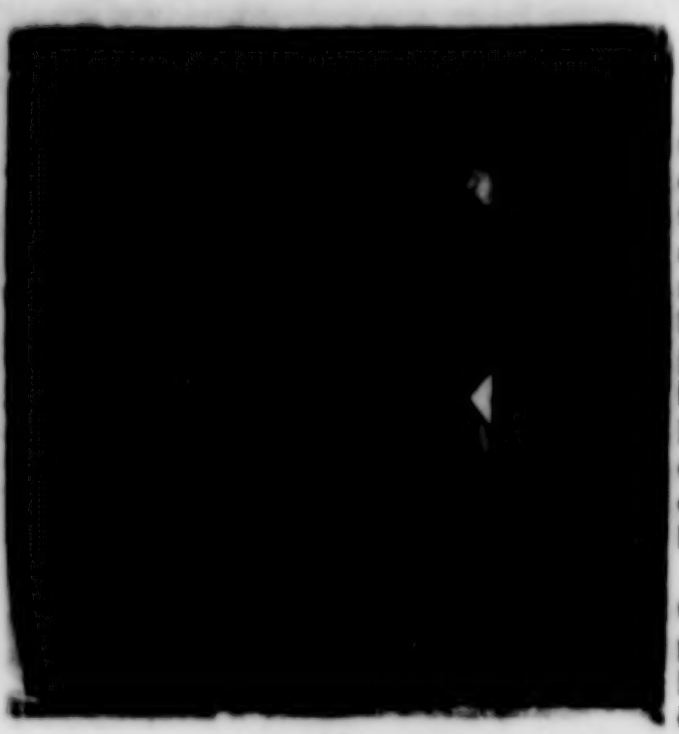
Working in The Third Branch of government is a unique privilege, and, frankly, I continue to be impressed by how much we accomplish with such a small amount of the nation's budget and resources. Increasingly tight funding demands more efficient use of existing resources. This year the Judicial Officers Working Group took a look at the most scarce resource, judges, to determine if there are improvements in the management of available judicial officers or changes in court jurisdiction that might help minimize the need for new district judgeships. While the Executive Committee reviews the Working Group's report, Administrative Office staff are coordinating important studies of the space and facilities program, the probation and pretrial services system, the court security program, and the information technology program. I'm confident that the results of these studies will be better service to the courts and taxpayers.

As court responsibilities and caseloads expand, the growth rate of the Administrative Office has not kept pace. This has forced us to identify creative and at times non-traditional approaches to work and to strengthen existing lines of communication with the courts

The advisory group process has been refined to more closely reflect the organization of the courts. The J-Net has been redesigned and continues to mature into a versatile web site. It is not just a repository for useful information, but has become an easy and efficient way for conducting computer assisted legal research, an essential tool for providing timely information to courts, and much more. Use of the Administrative Office's Internet site also has grown. Beginning in 1999, the bar and public submitted comments on proposed federal rules changes by using e-mail through our Internet site. Administrative Office programs on the Federal Judicial Television Network introduced court users to the Judiciary Benefits Initiative, educated them on the principles of appropriations law, and updated them on the latest Judicial Conference developments.

Administrative Office interactions with the public assume many faces. The new automated Jury Management System will allow courts to streamline numerous tasks that previously had been handled by contractors or performed manually by court employees. This should ease the burden on one of the courts' most important constituencies—jurors. This year the Administrative Office for the first time led a national effort to educate high-school students about the importance of jury service by involving more than 2,000 students in a mock trial that was broadcast live over the Judicial Network. This was the inaugural project for the Administrative Office's community education and outreach program, which should help foster greater public understanding of and appreciation for the federal courts.

Courts as well as court users will benefit from the case management/electronic case files project. While Administrative Office staff are fully cognizant of the need to proceed carefully in this area, we also recognize the immense potential for reducing court administrative burdens and document handling costs. In order to assure that court resources are distributed to those programs that have the most need, the Administrative Office is working with the Judicial Re-



sources Committee to update court work measurement formulas. In the end, the impact of court automation and changes in work processes will be reflected by the distribution of court staff.

Identifying trends and helping courts address the most pressing issues of the day are core Administrative Office functions. Keen foresight, skilled technicians, and pragmatic problem-solvers assured that the Y2K bug would not affect court systems and operations. This year the Administrative Office sponsored the first national conference on substance abuse and mental health, at which more than 300 probation and pretrial services officers discussed how treatment issues affect supervision of defendants. In 1999, the Administrative Office took the lead in developing conflicts screening software and model recusal lists to help judges avoid conflicts of interest. Judicial independence and judicial integrity go hand-in-hand.

As has been the case for the past 77 years, the Judicial Conference continues to serve as the Judicial Branch's principal governing body. The Administrative Office supports the activities of the Conference and its committees. When committee chairs testify before Congress, they are accompanied by their committee's counsel. When an agenda item needs to be researched and analyzed, Administrative Office professionals are called. When the Conference acts on a matter, Administrative Office staff are assigned by the Conference to oversee and coordinate implementation. Judicial Conference support always will be a major Administrative Office function.

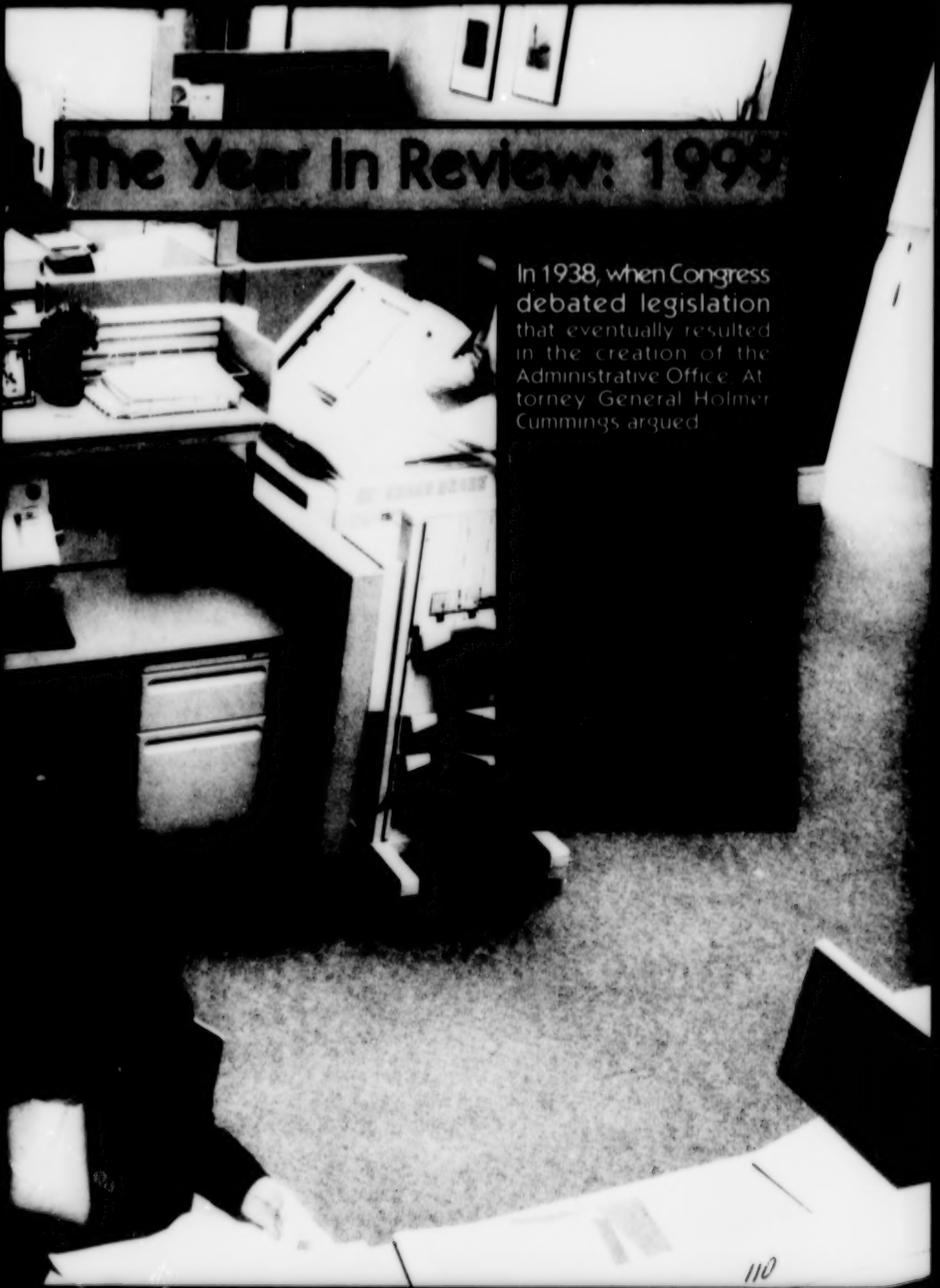
I am supervised and directed by the Judicial Conference. My personal commitment to the Conference and its role is both my duty and tantamount to my support for judicial independence.

At a moving and memorable ceremony marking the 60th anniversary of the Administrative Office earlier this year, Chief Justice William H. Rehnquist said "The Administrative Office plays no less a role today in maintaining the courts' independence by providing critical support on issues including judges' salaries, judges' travel, funding for courthouse construction, insurance coverage for judges, and appropriations for the Judiciary."

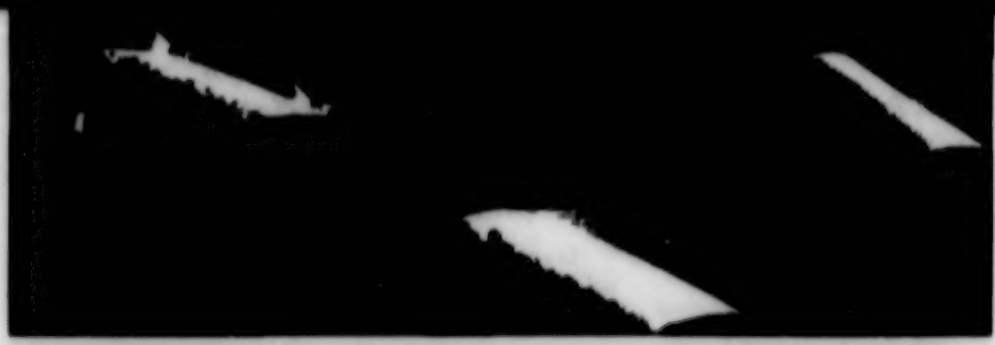
While the sheer number and variety of responsibilities addressed by the Administrative Office constantly expands, certain key functions continue to form the backbone of operations. As we turn the page on the calendar and move into a new century, the Administrative Office remains steadfast in its commitment to the ideals of judicial independence and excellence in service to judges, the courts, and the taxpayers.

Leonidas Ralph Mecham

The Year In Review: 199



In 1938, when Congress debated legislation that eventually resulted in the creation of the Administrative Office. Attorney General Holmer Cummings argued



"Since its creation, the Administrative Office has fulfilled one of its primary purposes in helping to sustain the independence of the Judiciary." *Chief Justice William H. Rehnquist*

Since their origin, the mission of federal courts has not changed—dispensing justice to the people of the nation in a fair and timely manner. In recent years, the Administrative Office has stood alongside judges and court staff and provided them with the necessary resources and program support to fulfill this critical mission. Whether offering legal counsel, coordinating financial operations and audits, or developing essential automated systems, the Administrative Office occupies a pivotal role in judicial branch administration.

This report discusses Administrative Office activities during 1999 in support of the Judicial Conference and its committees; the status of legislative and budgetary initiatives; and the many accomplishments in support of court programs and activities.

Congressional Relations

Administrative Office staff support the Judicial Conference and its committees by identifying and monitoring legislation that could have an impact on the federal Judiciary. They assist in the articulation of Judicial Conference policies to Congress and provide requested information on bills regarding the organization and operation of federal courts, appropriations, courthouse construction and maintenance, and other legislation affecting the Judiciary. They prepare draft testimony, coordinate responses to inquiries from Congress, and meet regularly with House and Senate members and staff on issues of importance to the Judiciary.

Budget Status

The Administrative Office is responsible for developing and executing the Judiciary's budget. In support of the Judicial Conference Committee on the Budget, chaired by Judge John G. Heyburn II, agency staff place a high priority on finding effective ways to communicate with congressional members and their staffs to help secure funding the courts need to fulfill their critical mission.

FISCAL YEAR 1999

For the first several weeks of fiscal year 1999, the Judiciary, along with much of the government, was funded through a series of continuing resolutions. On October 21, 1998, the Omnibus Appro-

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priations Bill, which included the Commerce, Justice, State and the Judiciary Appropriations Bill, was enacted. The omnibus act provided the Judiciary a 12 percent increase over actual fiscal year 1998 spending. Although this was less than the revised request of $4.2 billion, it was generous considering the spending caps Congress had to work with, which allowed only a 1 percent increase in overall federal spending. Further, the Judiciary received a larger percentage increase than almost any other domestic entity in the federal government.

For fiscal year 1999, the Judiciary's Salaries and Expenses account received an 11.6 percent increase over fiscal year 1998 spending, Defender Services received a 13.1 percent increase, Fees of Jurors received a 13.4 percent increase, and Court Security received a 16.4 percent increase. In the Salaries and Expenses account, these levels were enough to provide for current services and to establish a reserve to fund staffing increases for districts with significant workload increases.

FISCAL YEAR 2000

Again this fiscal year, the Judiciary, along with much of the government, was funded through several continuing resolutions. On November 29, the President signed the Consolidated Appropriations Act, which includes the Commerce, Justice, State and the Judiciary Appropriations Bill. The act provides the Judiciary a 10 percent increase over actual fiscal year 1999 spending. Although this was 2 percent less than the revised requirements for the whole Judiciary, it was a successful outcome for several reasons. Congress had very tight fiscal constraints in which to work and most of the other agencies did not receive the increase the Judiciary received. Also, the bills passed initially by the House and Senate included lower funding levels than were ultimately agreed to when the House and Senate met to resolve their differences.

In March 1999, Judge Heyburn testified in support of the Judiciary's request before the House appropriations subcommittee. Also present at the hearing were Chief Judge Lawrence L. Piersol, a member of the Budget Committee, Director Mecham, and Judge Rya Zobel, then Director of the Federal Judicial Center.

For fiscal year 2000, the Judiciary's Salaries and Expenses account received a 10 percent increase when added to other sources, including fees and carryover, Defender Services received a 12.5 percent increase, Fees of Jurors received a 0.6 percent increase, and Court Security received a 13.5 percent increase. In the Salaries and Expenses account these levels are enough to fund uncontrollable expenses and to fund all other activities at approximately 95 percent of the estimated fiscal year 2000 requirements. A small reserve also has been set aside to allow for additional court support staff in some districts, especially those with increasingly expanding criminal caseloads due to the large numbers of drug trafficking and immigration cases currently in courts in states bordering Mexico.

Pay adjustment for Judges. Included in these funding levels is a 3.4 percent pay adjustment for judges in January 2000. This is the result of the efforts of Chief Justice William H. Rehnquist; Judge David R. Hansen, chairman of the Judicial Conference Committee on the Judicial Branch; members of that committee; many other federal judges; Director Mecham; and Administrative Office staff, who stressed the need to provide an annual pay adjustment for federal judges to ensure that judges,

THE JUDICIARY
Summary of Fiscal Year 2000 Budget
(total obligations in thousands of dollars)

Appropriation Account	FY 1999 Actual	House Bill	Senate Bill	FY 2000 Estimated Total Resources Available
Court of Appeals, District Courts, and Other Judicial Services				
Salaries and Expenses	3,123,815	3,322,868	3,245,412	3,435,838
Defenders Services	365,120	406,526	372,619	410,699
Fees of Jurors	62,626	65,882	63,400	63,000
Court Security	176,724	190,029	196,026	200,917
Subtotal	3,728,285	3,985,305	3,877,457	4,110,454
Other Accounts	217,258	233,513	241,809	239,159
TOTAL GROSS OBLIGATIONS	3,945,543	4,218,818	4,119,266	4,349,613
Less: Judiciary Reimbursements	(28,343)	(32,205)	(32,205)	(31,740)
TOTAL OBLIGATIONS	**3,917,200**	**4,186,613**	**4,087,061**	**4,317,873**

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Speaker of the House J. Dennis Hastert (R-IL), center, and House Judiciary Committee chairman Henry J. Hyde (R-IL) met with Judge David Hansen, chairman of the Judicial Conference Committee on the Judicial Branch; Judge Wayne Anderson, a member of that Committee; Director Mecham; and Judges Alan Newas and Ann Williams, both representing the Federal Judges Association. Issues discussed included a cost-of-living increase for top government officials.

who make a life-time commitment to public service, are protected from changes in the cost of living and compensation increases in the private sector.

Resolution of Life Insurance Crisis for Judges. The Administrative Office successfully mitigated the crisis that would have been created for federal judges when the Office of Personnel Management announced its intention to increase significantly the Federal Employees' Group Life Insurance (FEGLI) Option B premium rates for individuals aged 65 or older. After extensive negotiations, OPM agreed to decrease rate increases for two years. In addition, the Administrative Office was successful in including a provision in the Judiciary's fiscal year 2000 appropriations bill to authorize the Judiciary to use the appropriated funds to pay the additional cost of any FEGLI Option B premium rate increases for Article III judges age 65 and older, thereby achieving a permanent solution to the problem.

Private Panel Attorneys. Finally, private panel attorneys will receive a $5-per-hour rate increase, only the second increase in 15 years.

Pay Compression. P.L. 106-58, the Treasury, Postal appropriations bill, raises the salary of the next elected President of the United States from $200,000 to $400,000, easing the pay compression problem at the highest levels of the three branches of government. The Judicial Branch Committee of the Judicial Conference was very active in addressing this issue. This effort led to the establishment of an independent commission to report on the problems created by inadequate compensation and salary compression throughout the federal lgovernment.

COURTHOUSE CONSTRUCTION

For the third year in a row, there was no request in the Administration's budget to fund the 17 new courthouse construction projects proposed by General

Congressional appropriating committees, faced with lower budget caps this year than last, did not provide the additional $579 million needed for new courthouses, despite the efforts of judges, Director Mecham, and Administrative Office staff. Congress did appropriate funds for six of the nine repair and alteration projects proposed by GSA.



Services Administration (GSA) for the Judiciary for fiscal year 2000. The Office of Management and Budget removed requests for courthouse construction funding from the President's fiscal year 1998, 1999, and 2000 budgets.

Judge Norman Stahl, then Chairman of the Judicial Conference Committee on Security and Facilities, and Judge Jane Roth, now chair of that committee, met early with congressional leaders to discuss the Judiciary's courthouse needs. Judge Roth also testified before the House appropriations subcommittee. Judges, Director Mecham, and Administrative Office staff contacted members of Congress to seek their assistance.

However, congressional appropriating committees, faced with even lower budget caps this year than last, did not provide the additional $579 million needed for new courthouses. Congress did appropriate funds for six of the nine repair and alteration projects proposed by GSA and corrected an earlier oversight that would have caused courthouse funds approved in fiscal year 1997 to lapse before they were fully spent. The authorizing committees failed to act. The House authorizing committee canceled an early hearing on courthouses. The Senate authorizing committee also canceled a hearing and mark-up scheduled in the closing days of Congress because of the death of its chairman, Senator John Chafee. With no congressional action on new courthouse construction this year, the Judiciary's fiscal year 2001 list will include the fiscal year 2000 projects plus possibly four others that now are ready for construction.

To prevent another year of no money for courthouses in the President's budget, the Judiciary drafted legislation that

would give it authority to submit its own operating budget request directly to Congress. The Judiciary's budget must, by statute, be included unchanged in the President's annual budget. Thus, the legislation would ensure that the Judiciary's budget, including requests for courthouse construction funding, would come to Congress within the context of the budget and within the budget caps. Senator Thad Cochran (R-MS) introduced the proposal as S. 1564, the Federal Courts Budget Protection Act, but no action occurred on the bill this year.

Legislative Activity

The first session of the 106th Congress included activity on a wide range of issues important to the Judiciary. Five chairs of Judicial Conference committees testified before congressional committees in 1999. Several other representatives of the Conference appeared at various legislative hearings. These representatives typically advocated the passage of bills containing recommendations of the Conference, or explained why the Conference opposes legislation that could adversely affect the Judiciary.

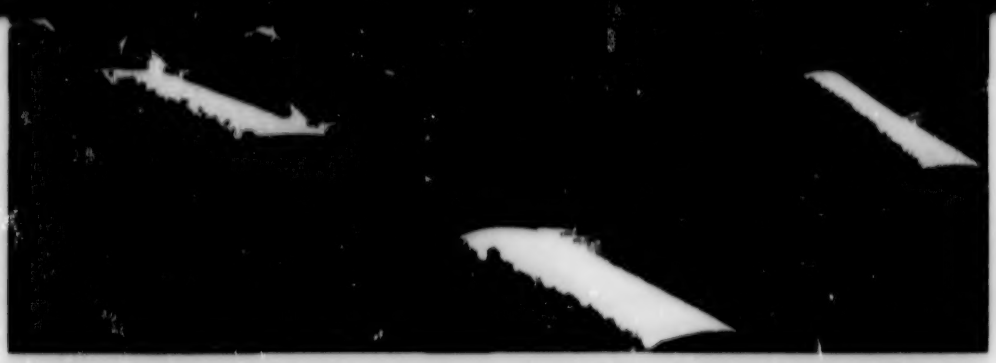
JUDICIAL OPERATIONS

The Year 2000 Readiness and Responsibility Act was enacted July 20, 1999, and is intended to address the potential flood of state and federal court litigation related to year 2000 (Y2K) computer hardware and software issues. Administrative Office staff informed members of the congressional committees then working on this issue that the Judicial Conference opposed expanding federal court jurisdiction over Y2K class actions and also shared previously adopted Conference views concerning the pleading requirements in the pending bills. In addition, Judge Walter K. Stapleton, chairman of the Committee on Federal-State Jurisdiction, testified at a House Judiciary Committee hearing on Y2K legislation. During negotiations on the final bill, the class action provisions were modified to limit the type of such actions that could be brought in federal court.

The Interstate Class Action Jurisdiction Act of 1999 passed by the House, would grant district courts original jurisdiction over any class action having minimal diversity. The bill would shift over from state courts any civil action brought as a class, with limited exceptions. The Judicial Conference informed Congress that it opposes bills that have the potential to significantly shift class action suits from state to federal courts.

The Multidistrict, Multiparty, Multiforum Jurisdiction Act of 1999 passed both houses, although the language differs in each version. The House version includes the proposal overturning the Supreme Court's decision in *Lexecon Inc. v. Milberg Weiss*, permitting a judge with a transferred case to retain it for trial or to transfer it to another district. It also includes a multiparty, multiforum jurisdiction proposal. Judge John F. Nangle, chairman of the Judicial Panel on Multidistrict Litigation, testified on the bill before the House Subcommittee on Courts and Intellectual Property. The Senate-passed bill only includes the Lexecon proposal. Conferees are expected to meet in the next session to attempt to work out a mutually acceptable bill.

The Federal Courts Improvement Act of 1999 was introduced in May 1999. In June, Judge Harvey E. Schlesinger, chairman of the Judicial Conference Committee on the Administration of the Magistrate Judges System, testified on behalf of the Conference in support of the bill before the House Judiciary Committee's



"It is hard to imagine the Judiciary without the AO's assistance. Make no mistake, you play a part in what happens every day in federal courts across the country." *Judge Edward B. Davis*

Subcommittee on the Courts and Intellectual Property. Judge Joel E. Rosen, president of the Magistrate Judges Association, also testified in support of the bill. The bill, marked up by the full House Judiciary Committee and reported to the House in September 1999, contains numerous provisions that would amend the law on a wide range of administrative, financial, personnel, organizational, and technical issues relating to the efficient operation of the courts and their supporting agencies.

The Bankruptcy Reform Act of 1999 was passed by the House May 5. Its companion measure was reported out by the full Senate Judiciary Committee April 27, but the Senate failed to invoke cloture on a motion to proceed to consideration of the bill, effectively forestalling any further action on this issue until the next session of Congress. Earlier in the year, Director Mecham sent a letter on behalf of the Judicial Conference, to the Senate Judiciary Committee and the House Judiciary Subcommittee on Commercial and Administrative Law, expressing concerns with provisions in both bills imposing a travel reporting requirement for bankruptcy judges, a duty on bankruptcy clerks to maintain and control access to federal tax returns filed by debtors, and a responsibility for bankruptcy clerks and the Administrative Office to collect additional statistical data from bankruptcy filings and provide them to Congress, citing cost and workload issues. The letter also urged Congress not to include several provisions that would authorize or mandate the initiation of the rulemaking process and instead to request the Judicial Conference to consider amending the pertinent Bankruptcy Rules or forms.

CRIMINAL JUSTICE

In recognition of the danger faced by federal judges, President Clinton signed into law P.L. 105-318, legislation designed to prevent and deter threats against judges and their families. This law authorizes the Judicial Conference, in close consultation with the Department of Justice, to redact information contained on financial disclosure forms of federal judges if the release of such information could endanger the judge or Judiciary employee who filed the report.

Proposals to extend rights to victims of crime continued to be considered. The Judicial Conference, through the Administrative Office, continued to express its view that a statutory approach to the issue of victims' rights was preferred over a constitutional amendment.

Congressional leaders pressed for legislation to allow for the prosecution

of juveniles in federal courts for certain serious crimes, but final passage was derailed over the contentious issue of gun control. Throughout the debate, Administrative Office staff shared with members of Congress the concern of the Judicial Conference over legislation that is intended to shift traditional state criminal prosecutions into federal courts.

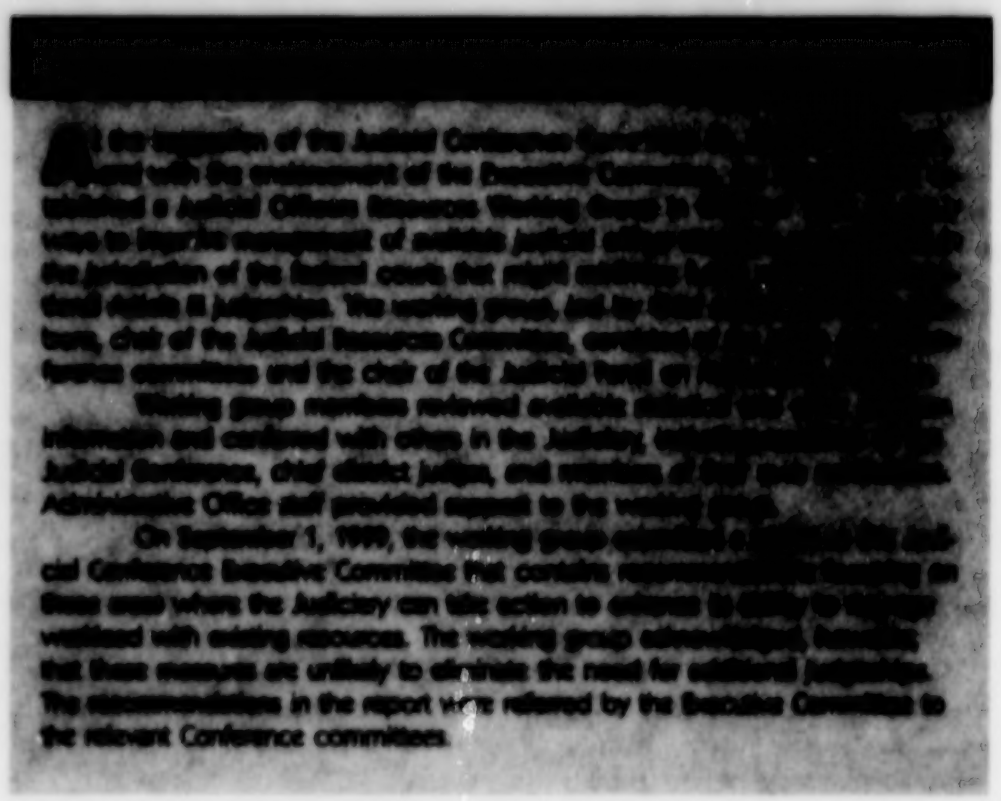
Judicial Resources

The first hearing of the year to confirm nominees for federal judgeships was not held until June 16, 1999. However, additional hearings were held since then, and, when Congress adjourned in November, the Senate had confirmed 34 federal judges—seven courts of appeals judges, 26 district court judges, and one Court of International Trade judge. That left 67 vacancies, 25 in the courts of appeals and 42 in the district courts.

Article III Judgeships

The Judicial Conference sent draft legislation to Congress May 4 proposing seven more permanent judgeships and four temporary judgeships for the courts of appeals, 33 additional permanent judgeships and 25 temporary judgeships for the district courts, and the conversion of 10 existing temporary district judgeships to permanent positions. The proposal also would establish Article III status for Northern Mariana Islands and Virgin Islands judges. The bill was introduced by Senator Patrick Leahy (D-VT) in May. Despite the efforts of individual judges and Administrative Office staff, the Senate Judiciary Committee did not consider the bill during the first session.

However, a provision added in conference to the fiscal year 2000 Commerce, Justice, State and Judiciary appropriations bill created nine new Article III judgeships, three for the District of Arizona, four for the Middle District of



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Florida, and two for the District of Nevada, the first since 1990.

Bankruptcy Judgeships

In March 1999, the Judicial Conference requested the creation of 24 new bankruptcy judgeships. Eighteen of these judgeships are included in the pending bankruptcy reform legislation that has passed the House and that was awaiting Senate floor consideration at the end of last session. Late in the session, the Senate Administrative Oversight and the Courts Subcommittee and the House Commercial and Administrative Law Subcommittee held a joint oversight hearing on nationwide and specific district needs for additional bankruptcy judgeships. Chief Judge Michael Melloy, chairman of the Committee on the Administration of the Bankruptcy System, appeared at the hearing on behalf of the Judicial Conference's recommendation for additional judgeships.

Magistrate Judgeships

The Judicial Conference has the authority to determine the number of magistrate judges in each district. Since December 1990, only nine additional Article III judgeships have been authorized by Congress. During the same period substantial growth in the number of full-time magistrate judges has occurred.

In 1991, there were 323 full-time, 152 part-time, and 8 combined clerk/magistrate judge positions authorized. In 1999, 454 full-time, 62 part-time, and 3 combined clerk/magistrate judge positions were authorized.

Another 11 new full-time magistrate judge positions were authorized for fiscal year 2000. The increase is due to increasing caseloads and more effective use of magistrate judges by the district courts.

Benefits & Human Resources Support

Administrative Office staff develop and administer personnel, payroll, retirement, and insurance programs for the Judiciary; provide counseling related to benefits and retirement; and communicate with Judiciary employees through a variety of media to explain changes to benefits programs. For example, agency employees are responsible for distributing enrollment materials during insurance open seasons and providing the Judiciary's benefits coordinators with educational materials relating to changes resulting from legislation.

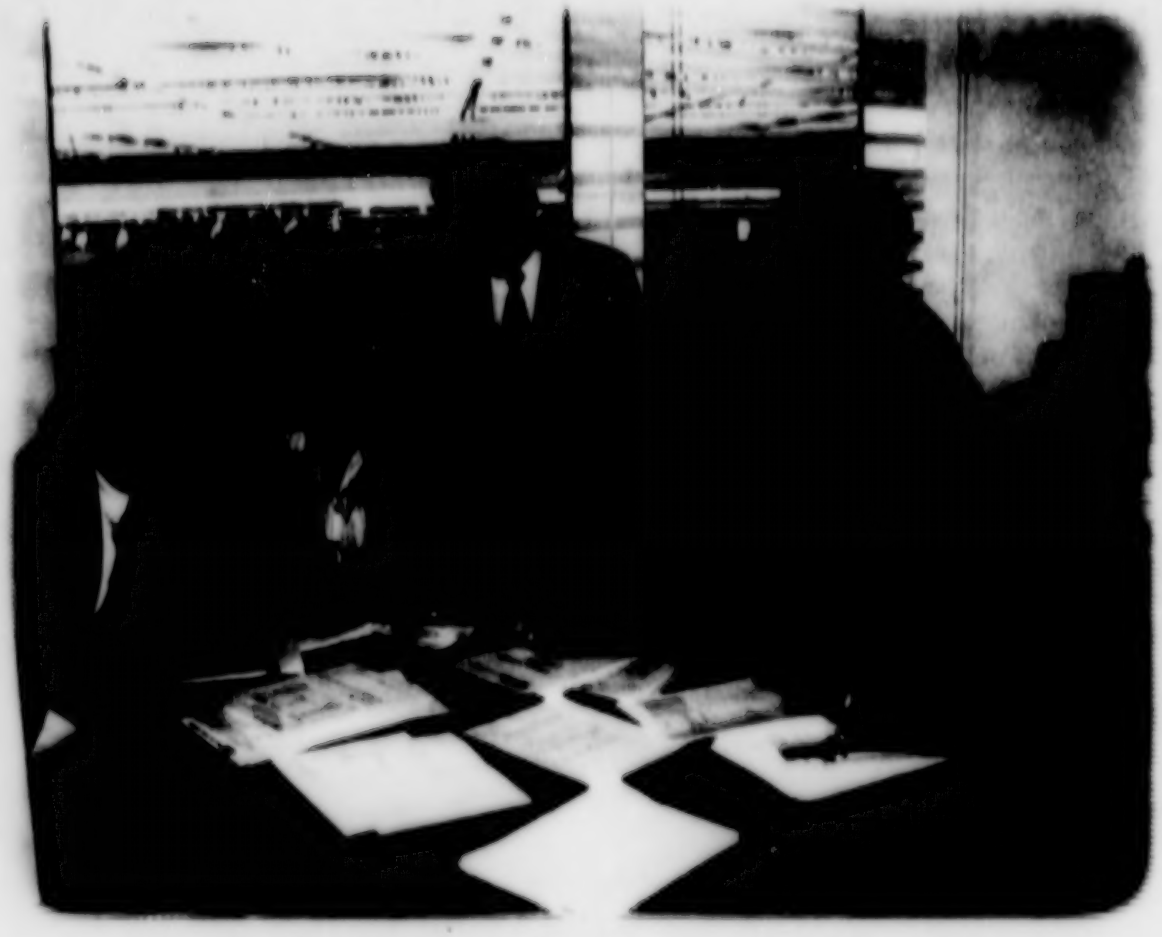
Highlights of 1999 accomplishments follow.

Long-term Care Insurance

The federal Judiciary now offers group long-term care insurance to judges and employees. This important new benefit was prompted by the results of a 1998 survey of judges and Judiciary employees. Judges ranked long-term care as their top need in the area of supplemental benefits, and nearly two-thirds of employees answering the survey considered long-term care insurance as an important and much needed additional component of their overall benefits package.

After an assessment of insurance carriers that offer long-term care insurance plans at competitive group rates, agreement was reached with Continental Casualty Company (known as CNA) to be the Judiciary's carrier. CNA offers judges and Judiciary employees several different levels of coverage on an "employee pay all" basis.

Open enrollment began October 1, 1999, and ran through November 30, 1999.



A flexible benefit program package for all Judiciary employees was among the major accomplishments for the Administrative Office in 1999. The package consists of a health insurance premium payment plan, a health-care flexible spending account, and a dependent care flexible spending account. Here, Lee Horvath (2nd from left), chief of the Judiciary Benefits Initiative Office, discusses an implementation strategy for the first open season with others in the new IBI office.

Flexible Benefit Program

The Administrative Office developed and introduced a flexible benefit program package consisting of a health premium payment plan, a health-care flexible spending account, and a dependent care flexible spending account in 1999. Under a flexible benefit program, judges and Judiciary employees can pay benefit premiums on a pre-tax basis.

For those who participate in the health insurance premium payment plan, the federal health benefits premium will continue to be deducted from their salaries and sent to the insurance carrier as it always has been. The difference is that the amount used to pay the premium will be exempt from federal income and Social Security taxes, as well as some state taxes.

Under the health-care flexible spending account component, participants will be able to set aside up to $5,000 annually from their before-tax annual gross salaries into an account handled by a third party administrator to pay for certain expenses not covered by their health insurance plan. These include expenses for dental care, vision care, chiropractic services, hearing aids, as well as medical deductibles and co-insurance amounts. Similarly, dependent care spending accounts allow participants to set aside up to $5,000 to pay for qualified dependent care expenses, such as day care and summer day camps. Under these two programs, the participant must first incur the expense and then submit a claim to the third party administrator handling the account.

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Bonuses for IT Professionals

Administrative Office staff developed draft policies to guide courts on the use of bonuses to recruit and retain information technology specialists. At its March 1999 meeting, the Judicial Conference authorized such bonuses on a two-year pilot basis. At the end of two years, agency staff will report to the Committee on Judicial Resources. The Committee will then determine whether to extend this program.

Early Out Retirement

The Administrative Office provides retirement counseling and processing to Judiciary employees. This includes providing annuity benefits calculations and processing retirement cases. During the most recent early-out retirement period, held July 21, 1998, to September 30, 1999, the agency provided over 620 annuity benefits calculations to employees. Staff also processed 110 requests for early-out retirement.

Professional Liability Insurance

In 1998, Congress enacted legislation authorizing the Judiciary to reimburse its supervisors and managers for a part of the cost of professional liability insurance. With help from court advisory groups, Administrative Office staff developed definitions and guidelines applicable to the program, which were approved by the Judicial Conference at its September 1999 session.

Telecommuting Policy

At its March 1999 session, the Judicial Conference approved a new, flexible policy on telecommuting for court employees that was recommended by the Committee on Judicial Resources. The policy contains guidelines and minimum requirements for courts, chambers, and court units to follow if they choose to implement a telecommuting program. A work group of six court unit executives and Administrative Office representatives developed the policy.

Communications, Outreach & Training

One important part of the work of Administrative Office staff is communicating effectively with federal courts and the public through a variety of media, as well as reaching out through informational and training programs.

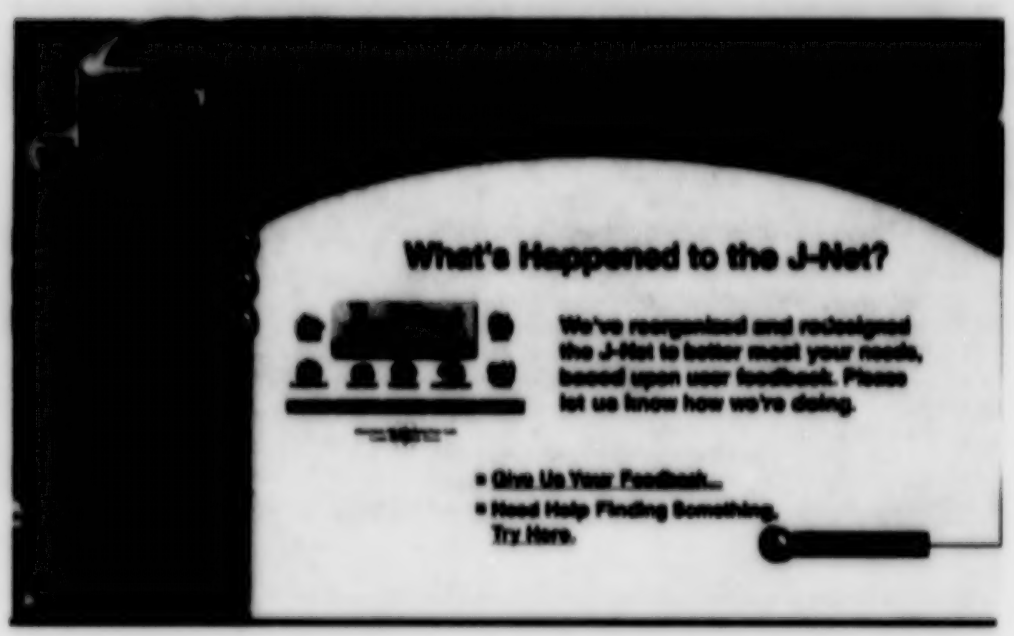
Internet

The Administrative Office manages and coordinates policy and procedures related to Internet access. More than 100 court units make information available to the public via the Internet. Dissemination of such information saves time and money. Many courts receive fewer calls regarding office hours, directions to the court house, and questions concerning local rules. The Judiciary also uses the Internet for research and acquisition activities.

ELECTRONIC PUBLIC ACCESS PROGRAM

Currently, 186 federal courts offer public access services on systems provided and supported by the Administrative Office. These systems enable the Judiciary to deliver to the public better services, and they save time and travel and copying costs.

The traditional public access to court



electronic records (PACER) services, offered for the last 10 years, allow any user with a personal computer to dial-in to a district, bankruptcy, or appellate court computer and retrieve official case information and court dockets electronically.

Over the past two years, the Judiciary has begun to make court information available on the Internet. To ensure the Judiciary's private network, the Data Communication Network (DCN), remains insulated from public use, the Administrative Office has developed the Public Access Network. The Public Access Network is a separate network from the DCN that operates over an existing telecommunications network administered and managed by U.S. Sprint. This permits the Judiciary to control access points and preserve the security of the DCN.

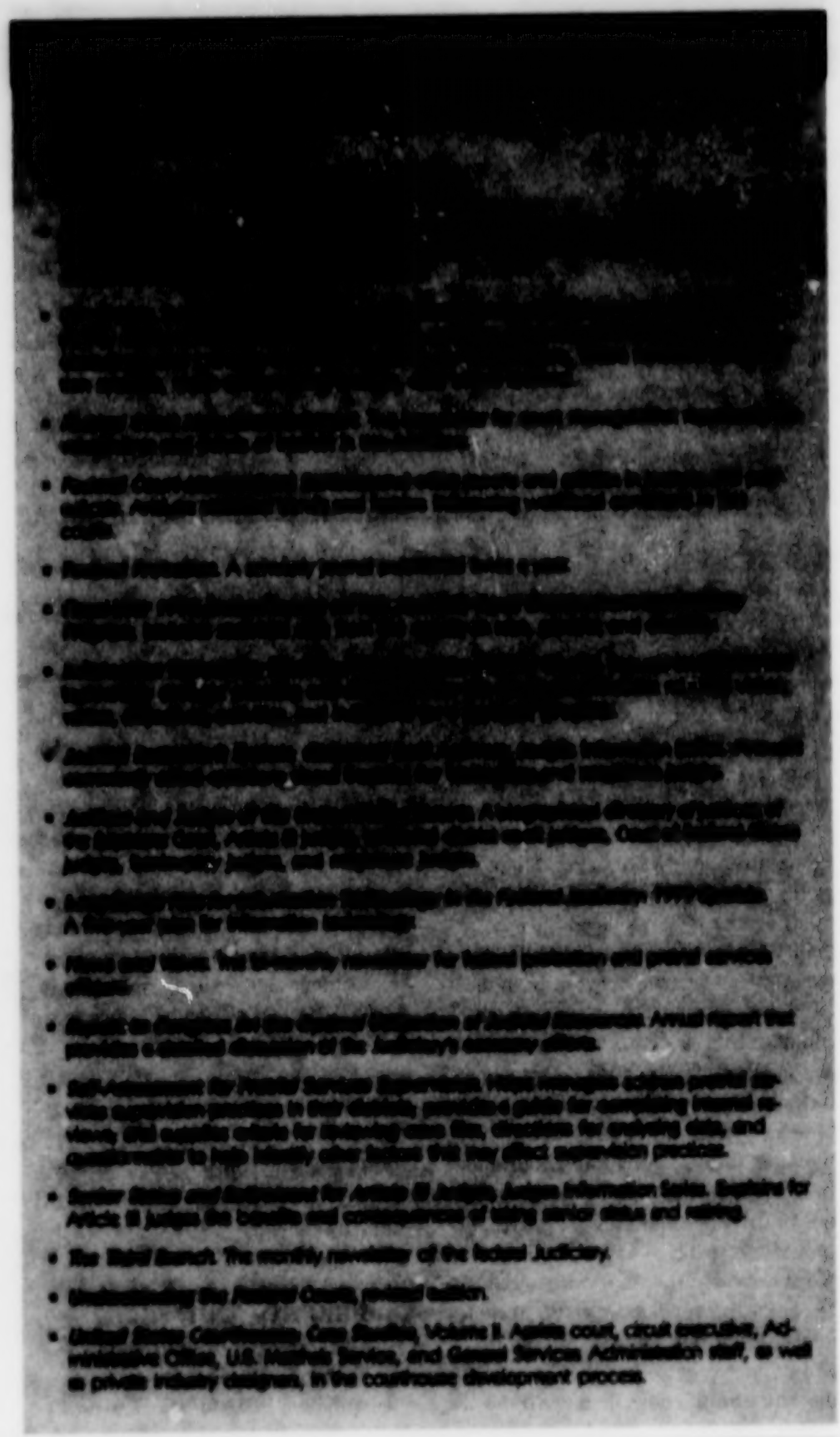
Court staff are developing court unit Internet home pages and placing them at one of the three Judicial Conference approved Internet sites or on the web server provided for the Public Access Network. Information available includes local rules, forms, filing information, and general information that pertains to the court. Some courts also are providing access to case information including case documents and opinions.

J-Net

For internal communications, the Judiciary uses an intranet, an internal collection of sites offering a body of information that can be shared electronically. The Administrative Office maintains a site on this intranet, called J-Net, which is helping to achieve savings in paper and postage costs as it disseminates greater amounts of information in place of paper documents. The site is visited more than 5,000 times weekly by Judiciary employees looking for reports, statistics, newsletters directories, manuals, and other documents. More than 140 court units now have some type of information published on J-Net, which was redesigned in 1999 to provide easier access to court information.

Community Outreach

The Administrative Office launched its first community and educational outreach program in 1999. The new pro-



- *Federal Courts Study Committee Implementation Committee.* Committee's report to the Judicial Conference of the United States.
- *Federal Courts Study Committee Working Group on Case Management/Docket Management.* Working group's report to the committee.
- *Federal Courts Study Committee Working Group on Intercircuit Assignments.* Working group's report to the committee.
- *Federal Courts Study Committee Working Group on Structural Alternatives for the Federal Courts of Appeals.* Working group's report to the committee.
- *Federal Courts Study Committee Working Group on the Federal Jurisdiction.* Working group's report to the committee.
- *Federal Courts Study Committee Working Group on Judicial Resources.* Working group's report to the committee.
- *Federal Judicial Center Publications Catalog.* Annotated catalog of publications of the Federal Judicial Center, Article III judges, bankruptcy judges, magistrate judges, Court of Federal Claims judges, territorial judges, and magistrate judges.
- *Information Technology Catalog.* Catalog of the Federal Judiciary Information Technology Fund. A digest and list of information technology.
- *Third and Three.* The bimonthly newsletter for federal probation and pretrial services officers.
- *Report on Budgetary Activities of the Administrative Office of the United States Courts.* Annual report that provides a detailed discussion of the Judiciary's economy efforts.
- *Self-Assessment for Judicial Service Supervisors.* Helps managers achieve overall objectives of the supervision process in their courts; provides a guide for developing internal supervisory goals, data collection criteria for assessing internal supervisory effectiveness, criteria for analyzing data, and questionnaires to help identify other factors that may affect supervision practices.
- *Senior Status and Retirement for Article III Judges.* Judges Information Series. Explains for Article III judges the benefits and consequences of taking senior status and retiring.
- *The Third Branch.* The monthly newsletter of the federal Judiciary.
- *Understanding the Federal Courts,* revised edition.
- *United States Courthouses, Case Studies,* Volume II. Applies court, circuit executive, Administrative Office, U.S. Marshals Service, and General Services Administration staff, as well as private industry designers, in the courthouse development process.

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"All of the work done by the Administrative Office on behalf of the Judiciary makes justice possible." *Judge Edward B. Davis*

gram is designed to increase public understanding of the federal court system.

National initiatives are supported and supplemented by public-affairs professionals in a pilot program underway in the First and Fifth Circuits and the Northern District of Illinois. The Ninth Circuit has had a public-affairs function for nine years. Agency staff provide support to these court programs.

A major initiative in 1999 was the Judiciary's Law Day program for high-school seniors. Using the Federal Judicial Television Network, a mock trial was broadcast to 2,000 students at 34 participating courthouses nationwide. The students watched the trial testimony, deliberated at their local courthouses, and discussed the process with students in communities across the nation using push-to-talk technology

The Administrative Office continued providing assistance to judges and court staff with courthouse construction projects. The recently established Federal Courthouses in the Community Program provides media relations and community outreach training and assistance, along with guidance in developing outreach strategies.

Electronic Mail For The Courts

Using the Judiciary's Data Communications Network, the Administrative Office began testing processes for sending official Administrative Office correspondence addressed to all chief judges and court unit executives by electronic mail. This offers the potential for nearly instantaneous communication of important information. There are both technical and practical challenges to be addressed before paper correspondence becomes obsolete. Although many technical issues are related to the variety of applications and printers used across the Judiciary, the biggest challenge will be adapting individual and office business practices that have centered on handling paper correspondence.

Over time, it is expected that electronic communications will become commonplace, and paper and fax communications will be reduced. This will save postage costs and time and enhance the ability within each court to distribute mail electronically to those employees who need the information.

Training

The Administrative Office continued in 1999 to provide quality training programs that are directly linked to the timely implementation of Judiciary policies and programs. The programs focused on Judiciary systems and processes such as financial management; employee benefits and retirement; statistical reporting; contracting; courthouse



A major initiative in the agency's new community outreach program was the Judiciary's first Law Day broadcast for high-school seniors. Using the Federal Judicial Television Network, this was the first of a series of national satellite programs planned for local courthouse involvement. The format provides a national town hall forum that courts may participate in, then breakaway for continued local discussion and programming. Future national satellite broadcasts also will reach out to teachers and to journalists.

construction; facilities management; travel regulations; court reporting, and automation systems.

FJTN AND DISTANCE LEARNING

In addition to training programs offered through traditional techniques and in traditional settings, the Federal Judicial Television Network (FJTN) increasingly became an integral part of the Judiciary's training efforts in 1999 through its distance-learning program. The distance-learning program also uses two-way videoconferencing and the worldwide web to deliver courses to users.

The Administrative Office is the biggest user of FJTN, now broadcasting 80 hours of live and taped educational and informational programming per month to more than 250 viewing sites located throughout the Judiciary. The Federal Judicial Center and the U.S. Sentencing Commission broadcast a combined 50 hours of programming per month. Equipment to receive the broadcasts, including downlink antennas or satellite dishes, eventually will be installed by Administrative Office-sponsored contractors in more than 280 court locations, making the Judiciary's broadcasting network one of the largest in the federal government.

One of the greatest benefits of the network is the ability to reach a multitude of sites. Live broadcasts also are using "push-to-talk" capability, which allows viewers to ask questions during the broadcast.

The Administrative Office also produces and broadcasts In Camera, a monthly series of interviews with key Judiciary leaders on programs and developments of broad interest to the Judiciary, and FJTN News Update, which are brief segments on current legislative developments and other news of interest to the courts.



Director Mecham and Karen Redmond, Office of Public Affairs, meet with Judge Wm. Terrell Hodges, Judicial Conference Executive Committee Chairman, in preparation for a Federal Judicial Television Network taping.

Administrative Office staff are converting training programs traditionally offered in a classroom setting to a format using the television network. Among the programs that have been broadcast recently over FJTN are

- Federal Retirement Benefits for Court Personnel.
- Judiciary Benefits Initiative: Long-Term Care Update and Introduction to Flexible Benefit Plans.
- Space and Facilities: Courthouse Projects.
- Employment Dispute Resolution.
- Court Personnel System.
- Security for Judiciary Computer Users.
- Introduction to Case Management and Electronic Case Filing.
- Office Automation.
- Courtroom Technologies.
- New Federal Court Reporter Orientation.
- Furniture and Furnishings Acquisition.
- Pretrial Services Investigations and Reports Training.

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In addition to training opportunities offered via FITN, two-way videoconferencing, and the worldwide web, Administrative Office staff continued in 1999 to provide quality training programs in traditional classroom settings.

WISDOM

The Administrative Office distributed the Witness Security for Defendant and Offender Management (WISDOM) computer-based training program to the courts. The program is expected to save the Judiciary more than $200,000 over five years.

Judges Retirement and Outreach Programs

To make the best use of resources, Administrative Office staff conducted several programs in 1999 on retirement and benefits for judges in conjunction with Federal Judicial Center educational programs. Specifically, the agency hosted four retirement planning programs for Article III judges, two for bankruptcy judges, and two for magistrate judges. In addition, staff conducted retirement and benefits outreach programs on request at four district court locations. And, in response to numerous requests for benefits information early in a judge's career, the Administrative Office sponsored six retirement and benefits overview programs for new judges.

Judges Orientation Programs

Orientation programs for new chief judges and for judicial nominees are a key element of Administrative Office outreach efforts. In 1999, orientation sessions were conducted for 32 individuals nominated for Article III and Court of Federal Claims judgeships. The one-day program is designed to acquaint nominees with issues they may face in making the transition to the federal bench and to give them an overview of the Administra-



This year, the Administrative Office of the U.S. Courts celebrated 60 years of service to the federal judiciary. During a ceremony marking this special anniversary year, Director Mecham congratulated the agency's employees on their long history of successes and for their spirit of service, invention, and resourcefulness. "You've shown your best work when pressed for time, strapped for funding, and short on staff," Mecham said. Also participating in the ceremony with Director Mecham are, left to right, Chief Justice William H. Rehnquist and Chief Judge Edward B. Davis, Chairman of the Judicial Conference Committee on the Administrative Office.

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Judge Damon Keith arranged for an 800-square-foot exhibit tracing the black experience in America from early colonization through the 1930s to be displayed in February at the Thurgood Marshall Federal Judiciary Building. President Bill Clinton spoke at the opening of the exhibit. Joining him on the dais are (left to right) Judge Damon Keith, Ms. Rosa Parks, Mrs. Thurgood Marshall, Irving D. Reid, president of Wayne State University, H. Patrick Swygert, president of Howard University, and Director Mechan...

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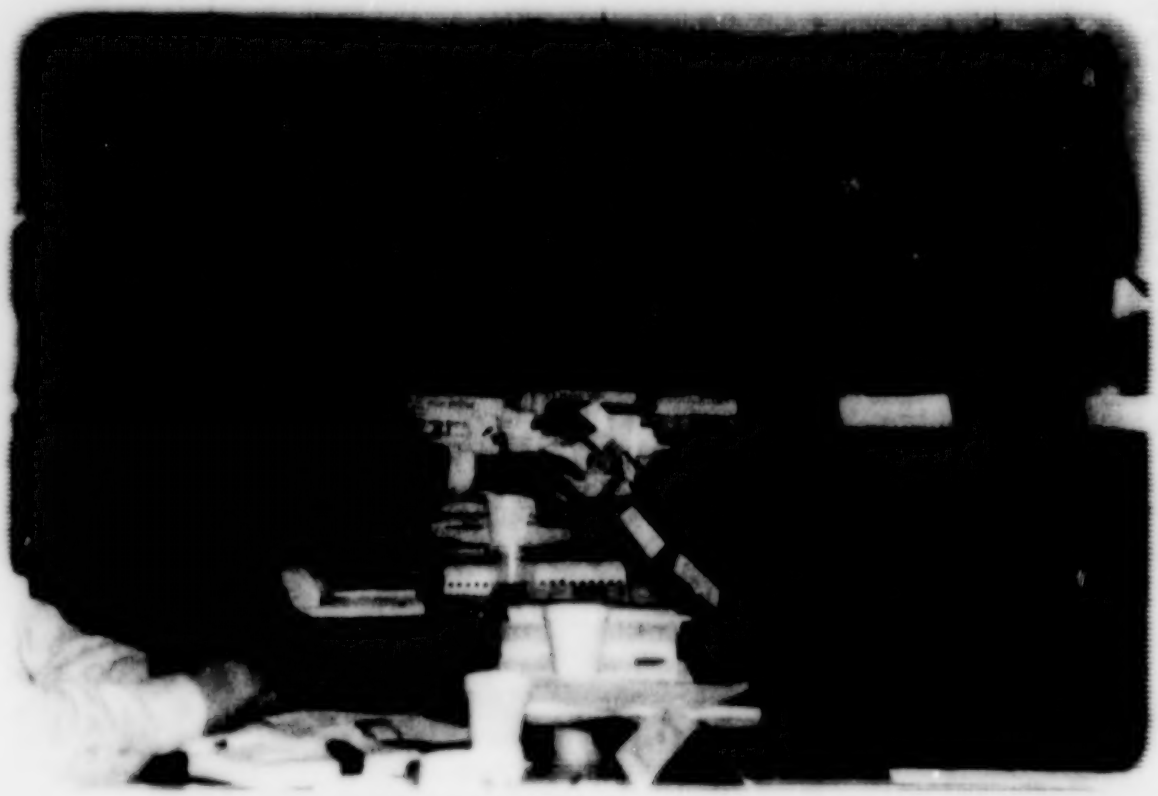
tive Office and its services for judges and courts. Also in 1999, one-day orientations were hosted for two new chief circuit judges and 18 new chief district judges.

International Judicial Relations

The Administrative Office conducted briefings for 38 foreign delegations, including 262 judges and court administrators from 41 countries. Highlights were

- A workshop on the responsibilities of the Administrative Office conducted for the newly established Judicial Department of the Supreme Court of the Russian Federation of Judges.
- A program on court information technology for judges and court administrators from Kazakhstan, Kyrgyzstan, Mongolia, Armenia, and Georgia.
- A program on court finance and budget, space, facilities, and court security for judiciary officials from Armenia, Georgia, and Tajikistan.
- Workshops on court administration issues for judges from Israel and Jordan.

In anticipation of the June 1999 establishment of a bankruptcy court in Thailand, delegates visited the Administrative Office to learn about the structure of the bankruptcy court system and the administrative and technology support provided to U.S. bankruptcy courts. Agency staff also assisted the recently established Judicial Council in Bolivia develop its first budget submission to the Bolivian legislature.



Russian judges and court staff visited the Administrative Office on several occasions to discuss improvements to their judiciary. Program and Work Force Development Division chief Maurice White; Maxine Wright, chief, Human Resources Division, Court Services Branch; and Human Resources Division chief Charlotte Peddicord explain their roles to Russian officials.

Major Studies

The Administrative Office is committed to developing, refining, and providing the best possible support to court programs. Under the direction of Judicial Conference committees, agency staff were engaged in several major studies in 1999 aimed at improving court operations.

Space and Facilities

In March 1999, the Administrative Office contracted with Ernst & Young to conduct a comprehensive program and management assessment of the Judiciary's space and facilities program. The main purposes of this study are to evaluate and develop recommendations to Director Mecham and the Committee on Security and Facilities on the effectiveness and efficiency of the space and facilities program. The study will address these major areas:

- Organizational relationships, roles, and authorities.
- Long-range planning process.
- Courtroom use.
- U.S. court design guidelines, standards, and practices.
- Facilities management policies and business processes
- Funding and budget mechanisms.

Ernst & Young will recommend strategies for achieving program objectives, improving processes, and containing costs.

Work Measurement

Under the leadership of the Judicial Conference Committee on Judicial Resources, the Administrative Office is conducting work measurement studies in district clerks offices, bankruptcy clerks offices, probation and pretrial services offices, and all circuit-level offices, including circuit executives, clerks, circuit librarians, staff attorneys and preargument attorneys. New staffing formulas for allotting funds to the courts will be developed that will reflect new work requirements, the impact of automation systems, and changes in work processes that have been implemented in recent years.

Study teams of Administrative Office and court staff completed data collection in 20-25 district and bankruptcy clerks offices, probation and pretrial services offices, and all of the circuit-level offices in November.

The new staffing formulas will be presented to the Judicial Resources Committee and other Conference committees in June 2000 for approval. This will allow the new formulas to be used for the fiscal year 2001 allocation cycle and the fiscal year 2002 budget formulation cycle. After the new formulas are completed, work changes and resource requirements will continue to be studied so that formulas can be revised regularly to reflect new work or operational changes.

Federal Capital Habeas Corpus Case Costs

The Administrative Office contracted with PriceWaterhouseCoopers (PwC) to prepare a report containing a comprehensive statistical analysis of costs associated with panel attorney representation in federal capital habeas corpus cases that also would enhance understanding of those costs. This effort served as a follow-up to a PwC report in January 1998, which concluded that such costs are reasonable, considering the increase in the number of representations, the increasing proportion of capital and capital habeas corpus representations, and a hand-



From left: Terry Kinney and Beverly Bone, members of the Administrative Office Work Measurement Staff, gather data on the 6th Circuit in Cincinnati, Ohio. New staffing formulas will be presented to the Judicial Resources Committee and other Conference Committees in June 2000 for approval.

ful of unusually expensive representations each year.

In its February 1999 report, PwC found that many factors contribute to the costs of federal capital habeas corpus cases, with no single variable having a statistically significant impact. The Administrative Office transmitted the report to Congress February 26, 1999.

Information Technology Program

Judge Edward W. Nottingham, chairman of the Committee on Automation and Technology, and Director Mecham have obtained independent experts to assess the Judiciary's rapidly expanding information technology program. The assessment will focus on

- The Judiciary's short- and long-range information technology needs and objectives.
- Projected changes and enhancements in information technology in the marketplace and how best to position the Judiciary's information technology program to take advantage of new technologies to meet current and future requirements.
- Alternatives for organizing and managing resources to carry out the Judiciary's information technology program effectively.



"In the interest of continuing improvement and preparing for future needs, the Administrative Office is currently conducting or overseeing an unprecedented number of strategic studies of Judiciary programs and operations." *Chief Justice William H. Rehnquist*

Once a contract is awarded, it is anticipated the assessment will be completed in about nine months.

Court Security Program

Meeting the security needs of the Judiciary has resulted in increasing expenditures for court security over the past decade. Although it comprises slightly less than 5 percent of total Judiciary expenditures, it has been the fastest growing component of the Judiciary's expenditures. Therefore, an independent assessment of how security services are provided to the Judiciary will be conducted. Under the guidance of the Committee on Security and Facilities, the proposed study will determine if there are alternative ways to provide adequate security to the Judiciary more efficiently and more effectively. Among other things, the study will review

- Exterior and interior physical security of federal courthouses and multi-tenant and commercially leased facilities housing court operations.
- The need for after-hours or 24-hour security coverage.
- Courtroom security during civil and criminal proceedings.
- The court security officer program, including contract administration, staffing formulas, and wage determination procedures.
- Alternative approaches of providing guard services.
- At the request of the Committee on Judicial Resources, the need for background checks on Judiciary employees.

Probation and Pretrial Services

As part of the Judiciary's ongoing commitment to long-range program improvement, the Administrative Office made plans to contract for the services of an independent consultant to conduct a strategic assessment of the probation and pretrial services system. The purpose of the study is to make recommendations for ensuring the future quality and success of the probation and pretrial services system. Through analysis, comparative research on other systems, and broad consultation with outside experts, judges, system staff, and others, the assessment will

- Identify strategic issues and the likely future direction of the system.



- Define the core functions and work that will be required to accomplish the system's missions.
- Identify the resources, skills, and tools needed to accomplish the work effectively and compare the benefits of alternative approaches for improving program services.

Recommendations will address whether the system's core functions can be accomplished more effectively, or as effectively but more efficiently, through changes in policies, management systems, processes, organizational structure, approaches and methods, technologies, and other work practices. The study is expected to get underway in early 2000.

Training Needs

In September 1998, the Administrative Office, Federal Judicial Center, and the U.S. Sentencing Commission jointly

contracted with a private consulting firm, Logistics Management Institute, to assess training needs for the Judiciary and Administrative Office employees. The contractor is analyzing, documenting, and prioritizing training needs, and is preparing a training plan that will serve as a road map for the development of future training programs. The final training plan and a comprehensive report on the entire assessment will be presented to the Committee on Judicial Resources in June 2000. This is the first comprehensive training needs study undertaken by the Judiciary.

Management Initiatives

New management strategies, as well as ongoing initiatives, are a major contribution of the Administrative Office in its quest to implement effective solutions for judicial administration problems. Highlights of accomplishments in 1999 are described here.

Enhanced Long Range Planning and Budgeting

The Administrative Office has been working with Judicial Conference committees to strengthen the connections between program planning and budgeting, to identify strategic planning issues, and to analyze their future impact on the Judiciary's mission, operations, and resource needs.

In February 1999, the Executive Committee determined that committee chairs should assume the lead planning role for their committees. Fourteen committee chairs and Administrative Office staff met April 26-27 and September 14, 1999, in Washington, D.C., to consider planning needs and issues. Judge Lloyd D. George, long-range planning coordinator for the Executive Committee, led the meetings. Information about recent trends in the Judiciary's workload, budget, and personnel was presented and discussed.

These sessions have produced a list of issues for further planning and a process for identifying and analyzing possible courses of action in order to recommend new approaches or policies. Strategic issues will be addressed within the context of the Judiciary's core values and mission in addition to considering economy and efficiency. In addition to examining issues that cut across committees, each committee is defining its strategic issues and program goals.

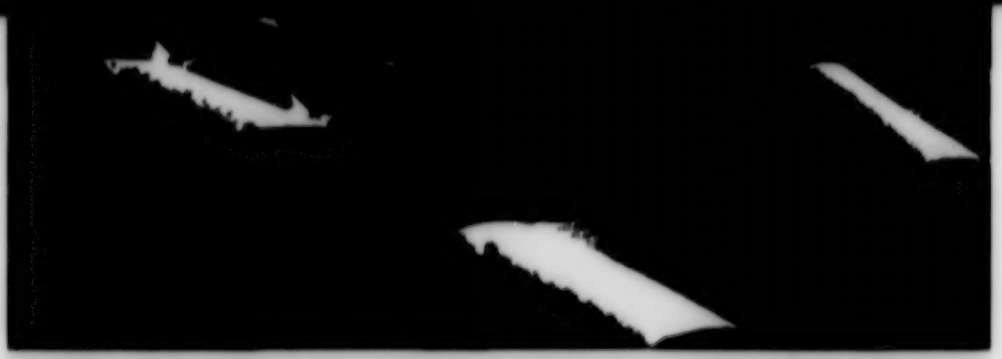
Future planning meetings when the Judicial Conference meets.

Year 2000 Conversion (Y2K)

The Administrative Office worked diligently to avoid major disruptions due to computer problems that could arise from dates after December 31, 1999. All of the Judiciary's centrally supported information systems that required modification were made to be year 2000-compliant by year's end, and the modified versions were provided to the courts.

Administrative Office managers and staff kept chief judges and unit executives informed of the necessity for locally developed applications and systems to be year 2000 compliant. And, staff provided help and guidance to courts on other infrastructure systems, such as telephones, elevators, fire and security systems, facsimile equipment, and photocopying machines, that could be affected.

With help from a contractor, a year 2000 emergency business continuity plan was developed to ensure that the Judiciary could continue operating es-



"You are very important to the proper functioning and independence of the Judiciary, and judges and judicial employees across the country appreciate your work." *Chief Justice William H. Rehnquist*

sential centralized systems, such as payroll and accounting, if computer problems caused a significant disruption in services. Also, a handbook and sample plan to help the courts prepare their own emergency business continuity plans were posted on J-Net.

The Administrative Office also worked with several federal agencies that provide support services to the Judiciary, including the Department of Treasury, the U.S. Marshals Service, and the General Services Administration, to ensure that interfaces between Judiciary and non-Judiciary systems would work.

Federal Rules of Practice and Procedure

The Judicial Conference Committee on Rules of Practice and Procedure and its advisory committees amend the rules that govern all federal court proceedings and affect the entire legal system. The rules committees continued in 1999 to reach out to and involve members of the Judiciary, bar, and public in the rule-making process. Working closely with the committees, Administrative Office staff placed proposed amendments to the federal rules of practice and procedure on the Internet, arranged to receive comments electronically, and prepared and circulated brochures summarizing proposed amendments. Agency staff also have been working to expand the depth and breadth of rules-related content on the Internet.

The Administrative Office maintains all records for the rules committees. During 1999, agency staff arranged for the 1993 records to be made available to a contractor to be included in a microfiche collection that contains all rules-related documents dating to 1934.

The staff also helped the rules committees monitor congressional activity in the rule-making process. It advised the pertinent rules committees of some 29 separate pieces of legislation that were introduced in or passed by Congress during the year that could affect the rules of practice and procedure. Staff also prepared position papers and correspondence addressed to Congress expressing the views of the Judiciary regarding rules-related issues in various pieces of legislation.

Case Management/Electronic Case Files Project

The main goal of the case management/electronic case files project is to replace the current case management systems for the appellate, district, and bankruptcy courts. These replacement systems also will include electronic filing capa-

bilities for courts that wish to use them. Electronic filing systems have the potential to ease the administrative burden of growing caseloads and to reduce handling costs and storage space associated with managing paper files and documents. The new systems will have these capabilities:

- Improved case management and docketing.
- Generation of case management reports and statistics.
- Public and remote access to or retrieval of case file documents.
- Electronic transfer of documents to, from, and within the court.
- Generation of docket entries from electronic filings made by attorneys.
- Electronic noticing.

Two prototype systems, one for civil cases and one for bankruptcy cases, were developed by the Administrative Office and tested in nine courts. The prototypes served as the basis for the development of the case management/electronic case files systems. The first test installations of the new systems are planned for late summer 2000. Various staff and Judicial Conference committees are considering privacy, technical, legal, policy, and other issues associated with an eventual shift from paper documents to electronic files as the primary medium for case records.

PUBLIC ACCESS TO ELECTRONIC CASE FILES

The increasing use of information technology to provide electronic access to court case files, especially general public access through the Internet, has implications concerning the privacy of personal and other sensitive information contained in case files. Although case files typically are available upon request at the courthouse in paper form, the potential impact of unlimited electronic access to them may suggest the need to modify the Judiciary's access policies.

The Court Administration and Case Management Committee formed a Subcommittee on Privacy and Public Access to Electronic Case Files to study issues related to making case files available on the Internet and to make policy recommendations for consideration by the Conference.

Computer Security

With the advent of worldwide networks and the resultant increase in traffic on the information super-highways, providing increased public access to information while maintaining the integrity and security of information resources is often challenging.

A new incident response project is under development that will track incidents of fraud, computer hacking, unauthorized access, computer viruses and other security issues within the Judiciary. Initial support and training currently are available for courts where information security breaches occur or who otherwise need help. Also, circuit libraries were provided with a set of video tapes on computer security.

Court Security

The Administrative Office helped the U.S. Marshals Service implement several new initiatives in 1999 that will enhance the safety of judges, court staff, and visitors in federal courthouses and the security of judges when away from their official duty stations. For example, training for deputy marshals, court security officers, and court employees was held on how to best respond to biological and chemical incidents in courthouses.

Deputy marshals also have been in-

structed on how to use automated external defibrillators, which can be used to restore a normal heart rhythm in someone who has experienced cardiac arrest. Those marshals will in turn train court security officers and court staff on how to use the defibrillators.

Other security initiatives intended to protect judges were established. An offsite security program for all judges and a standardized security plan for circuit judges was implemented, and security procedures were established for judges traveling abroad.

Financial Management Improvement Program

In 1999, the Administrative Office continued its strategy to improve financial management throughout the Judiciary. A key component of this strategy was the introduction of the Financial Management Improvement Program, which encompasses four components:

- Financial Management Knowledge and Skill Enhancement. The design or development of training to address financial management, which include principles of federal appropriations law, budgeting, internal controls, and accounting operations, is underway.
- Modernization of Technology. In October 1999, four more district courts implemented FAS$_4$T, which now runs successfully in eight districts.
- More than 80 courts implemented the new Criminal Justice Act Panel Attorney Payment System.
- Improved Business Processes. Assessment tools were developed to evaluate the financial condition of courts in terms of their preparation to implement FAS$_4$T. A course on FAS$_4$T implementation was held for court staff. Standards were developed to reduce data entry errors and support internal control management.
- Policies and procedures updates. Guide to Judiciary Policies and Procedures, Chapter VII, was completed. It will be available on J-Net in fiscal year 2000. Glossary of Financial Management Terms and a Judiciary Financial Environment Model were developed. The glossary includes definitions for most federal government financial terms and will be posted on J-Net early in 2000. The model illustrates the financial management process, including the Judiciary's budget formulation and execution, and will be used to train new Judiciary employees in fiscal year 2000.

Courtroom Technologies

In March 1999, the Judicial Conference urged that courtroom technologies, including video evidence presentation systems, videoconferenceing systems, and electronic methods of taking the record, be considered necessary and integral parts of courtrooms undergoing construction or major renovation. The Judicial Conference also recommended that the same courtroom technologies be retrofitted into existing courtrooms or those undergoing tenant alterations. Each of these initiatives is subject to the availability of funding. The Administrative Office was able to make funds available for courtroom technologies with priority given to requests from courts undergoing new construction or major renovation and slated for occupancy in the current fiscal year. A total of 34 courts were provided funding for courtroom equipment in 1999.

The Administrative Office also made contracts available to the courts to enable them to acquire courtroom equipment and related support. The courtroom technologies that will be included under these contracts include video evidence presentation, videoconferencing, digital audio recording, and sound systems. The application of technology in courtrooms will continue to expand as new technologies or applications of technologies are identified and approved for use in the courts.

Digital Audio Technology Study

A study on the use of digital audio recording technology as a method of taking the record was conducted between December 1997 and March 1999. This technology uses sound systems and personal computers together to create digital information files. Its potential benefits include enhanced sound quality; immediate and remote access to the record; instant reference-marker search and replay; and savings in storage space. The Federal Judicial Center performed the evaluation and issued its report this past spring. In September 1999, the Judicial Conference approved the use of digital audio recording technology as a method of taking the official record in the federal courts.

Bankruptcy Noticing Center

The Bankruptcy Noticing Center (BNC) retrieves data electronically from participating courts' case management systems and prints, addresses, batches, and mails paper notices at a fraction of the time and cost required to manually produce the notices. The center generated approximately 72 million bankruptcy notices during the fiscal year.

A new contract expanded services to the courts and reduced costs. During the first full year of the new contract, the Judiciary saved $700,000 in costs that would have been incurred under previous contract rates.

ELECTRONIC BANKRUPTCY NOTICING INITIATIVE

Electronic Bankruptcy Noticing (EBN) functions like a sophisticated e-mail system, eliminating the production and mailing of some paper notices by the BNC. EBN speeds public service while eliminating postage costs. First implemented in fiscal year 1999, over 50 bankruptcy courts and six notice recipients were using EBN by year's end. In fiscal year 2000, the program will focus on providing FAX and Internet e-mail services, in addition to the original electronic data interchange format.

District Court Management Assistance Visits

Management and organizational reviews provide district courts with technical expertise and assistance in assessing their operational strengths and weaknesses. Reviews of specific court program areas such as case management, jury use, court reporting, court interpreting, automation use, and clerks office organization and operation allow courts to improve services while achieving greater efficiency. In addition to improving operations, the management review program helps to identify better operatating practices used in individual courts that can be shared with other courts. In fiscal year 1999, five district courts received on-site management reviews. Three more re-



views are scheduled for the first quarter of 2000. The Administrative Office also conducted jury management reviews in the 21 district courts that received the new Jury Management System.

Bankruptcy Management Assistance Visits

On-site visits by teams of Administrative Office staff and clerks from other courts provide technical and case management assistance to bankruptcy courts by assessing their operational strengths and developing recommendations to improve operations, case management procedures, and office organization.

In fiscal year 1999, the program provided assistance to three courts as requested by judges or court clerks. Agency staff worked with members of the Bankruptcy Court Advisory Council and the Bankruptcy Clerks' Advisory Group to devise a way to offer courts the opportunity to receive management assistance assessments on a cyclical basis.

Bankruptcy Administrator Program

The Administrative Office provides program direction and oversight to the bankruptcy administrators in the six judicial districts in Alabama and North Carolina. In 1999, agency staff conducted telephone conferences with the bankruptcy administrators, completed on-site visits to two of the six districts to address ways to enhance the program, and cosponsored a seminar with the Federal Ju-

dicial Center on substantive administrative and legal issues involving bankruptcy administrators. In addition, the Administrative Office participated with the bankruptcy administrators in a training program for trustees, court staff, and the bar in two of the six districts.

Civil Justice Reform Act

Administrative Office staff conducted five operational reviews in U.S. district courts in connection with the data reporting requirements of the Civil Justice Reform Act (CJRA). A task force of agency staff selected the courts to be reviewed, formulated relevant questions and issues for discussion, and visited the courts. The results showed that the ICMS/CJRA software system has improved the accuracy and uniformity of CJRA statistical reporting.

Defender Services Strategic Planning and Performance Measurement Initiative

Since early 1997, the Administrative Office has been working with a group of federal defenders to develop a strategic plan and performance measures for the Defender Services program. The Judicial Conference Committee on Defender Services Subcommittee on Long-Range Planning and Budgeting joined that process in the winter of 1998. This initiative has been undertaken to help determine the extent to which the Judiciary's efforts to fulfill the Defender Services program's mission and to accomplish its goals are succedding.

The Judicial Conference Committee on Defender Services has endorsed mission and goals statements for the Criminal Justice Act program. The goals are related to the timeliness of providing appointed counsel services, the quality of representation, the provision of cost-effective services, and the protection of the independence of the defense function. Work has begun on the development of performance measures to determine the degree of success in achieving the goals.

Conference on Substance Abuse and Mental Health

In recent years, the number of defendants and offenders needing substance abuse and mental health treatment has increased dramatically. Ten years ago, 17,409 offenders needed treatment. In 1998, 48,914 individuals were ordered by the courts to have either drug treatment or mental health treatment. To examine issues relating to the supervision of this population, the Administrative Office sponsored a four-day National Substance and Mental Health Treatment Conference in May in New Orleans. More than 300 probation and pretrial services officers attended the conference, the first of its kind ever held.

The keynote speaker, David Satcher, M.D., Assistant Secretary for Health and Human Services and U.S. Surgeon General, acknowledged the important work performed by probation and pretrial services officers in providing treatment for those offenders suffering from various addictions, communicable diseases, and emotional problems.

Nationally known experts conducted workshops on such topics as communicable diseases federal prison drug abuse treatment programs, use of medication, drug addiction, and the physiological effects of drugs and alcohol on the body. Experts also led discussions on interviewing strategies for investigating and supervising sex offenders, the warning



Left to right, Ron Dyson, Federal Corrections & Supervision Division, meets with Rene Green and Darren Gowen, both of the division, to discuss the agenda for a four-day Conference on Substance Abuse and Mental Health. The conference, the first of its kind ever held, was sponsored by the Administrative Office.

signs of relapse, and the legal issues regarding mental health cases. Many of the presentations were taped and will be used in future distance-learning programs.

Drug Testing and Monitoring

Drug testing those persons who are under the supervision of the courts is a vital tool in protecting the public. Drug testing encourages defendants and offenders to remain drug-free and consequently less likely to commit criminal acts. Also, testing helps courts identify persons who would most benefit from a treatment program. The Probation and Pretrial Services Automated Case Tracking System (PACTS)-Unify database was enhanced to include a component that tracks drug testing results and the chain-of-custody for test samples. Information pertaining to these samples may now be transmitted electronically to the national testing contractor. The results of tests by the contractor may in turn be returned to the probation and pretrial service offices in electronic format. The software will be delivered to probation and pretrial services offices beginning in February 2000.

Onsite Drug Testing

The Administrative Office awarded a contract for the provision of equipment, chemical reagents, and data management systems to federal probation and pretrial services offices for use in onsite drug testing laboratories. Under the contract, effective October 1, 1999, probation and

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pretrial services offices that currently lease such equipment may buy the equipment.

Virtual Law Library

As noted in the 1999 update to the Long Range Plan for Automation, the Committee on Automation and Technology established an initiative to create a virtual law library accessible to the Judiciary through the J-Net. The virtual law library is an electronic resource providing links to legal and general research sites on the Internet and intranet. It also provides access to the Westlaw and Lexis-Nexis web browser products through the Judiciary's private telecommunications lines to both vendors. Access to these products through the Data Communications Network will continue to provide greater security and technical performance for Judiciary users than what would be available by a connection over the Internet.

Administrative Office staff led the effort to develop the web page, working with contract staff and consulting with a court committee of judges, librarians, and other researchers. On September 13, 1999, the virtual law library became available on the J-Net, and all Judiciary passwords were activated for access to the Westlaw and Lexis-Nexis web products.

Commission on Structural Alternatives for the Federal Courts of Appeals

Chief Justice William H. Rehnquist appointed the Commission on Structural Alternatives for the Federal Courts of Appeals in late 1997 after Congress created it to study the structure and alignment of the federal appellate system, with particular reference to the Ninth Circuit. The five-member commission was chaired by retired Justice Byron White. The commission conducted six public hearings and received more than 90 written comments before preparing its draft report, and received nearly 80 written comments on the draft report issued October 7, 1998. On December 18, 1998, the commission submitted to the President and Congress its final report. On March 19, 1999, the commission completed its business and ceased operations. The Administrative Office provided administrative support to the commission and its members; the Federal Judicial Center provided research support.

Appellate Judges Information Exchange

In November 1998, the Judicial Conference's Committee on Court Administration and Case Management sponsored a meeting of circuit chief judges to exchange information about case-management practices in the courts of appeals. Administrative Office staff helped organize and develop materials for the meeting. Topics included methods for optimizing resources, oral argument practices, non-oral argument dispositions, motions and emergency matters, capital cases and habeas corpus matters, and technology and automation initiatives.

Court Interpreting

In 1999, the district courts experienced a significant increase in the use of court interpreters. District courts reported that they used interpreters in 165,151 events, an increase of 14 percent from the 144,700 events reported in fiscal year 1998. Interpreters were required for more than 103 languages, although

Spanish interpreted proceedings accounts for 94.1 percent (155,377 events) of all reported events. Other frequently used languages included Mandarin (1,402 events), Vietnamese (860 events), Cantonese (785 events), Russian (660 events), Korean (618 events) and Foochow (518 events).

INTERPRETER CERTIFICATION

The Court Interpreter Certification Program helps courts obtain certified interpreters. The University of Arizona, under a sole source contract with the Administrative Office, has been administering the Spanish/English written and oral examinations nationwide since 1985. In 1998, the written examination was administered to 1,268 candidates in the first of a two-part process. The second part, the oral performance exam, was administered in October and November 1999 to 303 candidates. As of 1999, the courts had access to 751 Spanish, 13 Haitian Creole, and 9 Navajo certified language interpreters. The current contract with the University of Arizona expires in March of 2000 and the Administrative Office is working to compete the award of the certification contract by spring 2000.

NATIONAL COURT INTERPRETER DATABASE

The National Court Interpreter Database (NCID) is available through J-Net and to help courts locate court interpreters for a multitude of languages. The NCID was put on-line in July 1999. Currently, 1,508 interpreters and 63 languages are listed in the database. Each court has the responsibility to enter and maintain the names and contact information for each of the interpreters it uses. The Administrative Office has also moved its own current listing of certified interpreters to the NCID and will maintain that information. During fiscal year 1999, the courts had 217,735 events requiring the use of an interpreter.

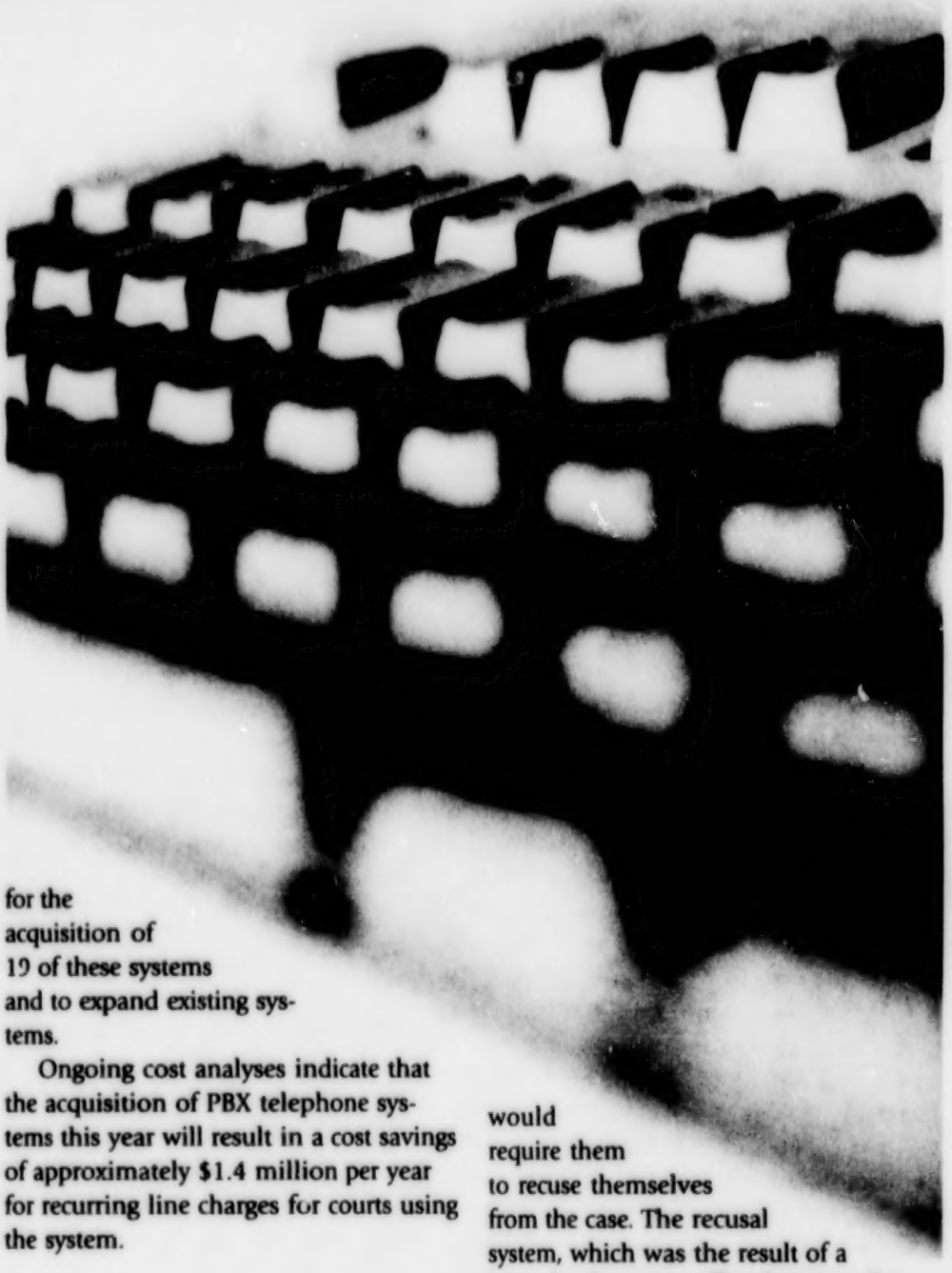
TELEPHONE INTERPRETING

The Telephone Interpreting Program provides court interpreter services from a remote location by phone. This service may be used in short proceedings such as pretrial hearings, initial appearances, arraignments, motion hearings, and probation and pretrial services interviews.

In fiscal year 1999, telephone interpreting was used in over 1,000 court hearings and 250 court events. The approximate cost for telephone interpreting per hearing was $30 in districts where no certified interpreter was available locally, represents significant savings. Interpreters' charges otherwise would range from $65 to $125 for a half-day rate, plus possible travel costs and per diem expenses. Telephone interpreting also ensures that in languages certified by the Administrative Office, quality interpreting is conducted by certified interpreters.

Acquisition Of PBX Technology

The acquisition of private branch exchanges (PBX) technology has made it possible for courts to experience significant cost savings, as well as efficiencies, due to new telephone technologies. The new systems provide features such as voice mail, automated attendant, automated call distribution, multiple simultaneous teleconferences and videoconferences, integrated voice response, integrated messaging, call detail recording, system paging, and the ability to support integrated voice, data, and video services. In 1999, the Administrative Office provided funds to the courts



for the acquisition of 19 of these systems and to expand existing systems.

Ongoing cost analyses indicate that the acquisition of PBX telephone systems this year will result in a cost savings of approximately $1.4 million per year for recurring line charges for courts using the system.

Software Solutions

JUDICIAL RECUSAL SUPPORT

Public trust and integrity of the judicial process depend on the fair and impartial adjudication of cases. Each judge must maintain the highest ethical standards and codes of conduct to prevent even the appearance of a conflict of interest while handling cases. Earlier this year, Director Mecham announced the availability of a software system to help judges screen for conflicts of interest that would require them to recuse themselves from the case. The recusal system, which was the result of a joint development effort between the Administrative Office and the District of Maine, contains a list of enterprises in which an individual judge has identified a financial interest and screens cases where there could be a conflict of interest or the appearance of a conflict of interest.

PEOPLE SOFT

The Administrative Office has acquired PeopleSoft, a commercial, off-the-shelf software package that will update, modernize, and integrate the Judiciary's current personnel, payroll, work-leave,

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and other related systems. Agency staff are working on the final steps of the Phase I implementation, which includes the Administrative Office, the Federal Judicial Center, and the U.S. Sentencing Commission.

JURY MANAGEMENT SYSTEM

An electronic Jury Management System based on a modified commercial software product is being developed by a contractor. The software builds qualified juror wheels, prints and scans jury qualification questionnaires, prints juror summonses, tracks jurors, maintains statistics, and provides financial calculations for juror payment. The system uses high-speed scanning equipment for the automated reading and mass entry of qualification questionnaire data. Hand-held scanning equipment is used for juror check-in. At the end of fiscal year 1999, 23 courts were using the system. Full deployment is expected by December 2001.

INTEGRATED LIBRARY SYSTEM

The second phase of the Judiciary's commercial-off-the-shelf integrated library system (ILS) called Unicorn, in which serials control, circulation, and intranet browser features were added, was completed in fiscal year 1999. Any Judiciary employee with browser software installed on a desktop computer now can have access to the online catalogs of the Judiciary's libraries. The Judiciary first acquired the system in August 1997. This suite of interrelated software programs automates library functions based on a single bibliographic database. The first phase of that procurement was completed during fiscal year 1998.

NEWBATS

Administrative Office staff provide management oversight for NewBATS, an automated case-management system that helps bankruptcy administrators manage their cases and oversee the work of trustees. A revised and expanded version of NewBATS was installed in the bankruptcy administrator districts in 1999, and the system will be reformatted and further upgraded in 2000.

BANKRUPTCY COURT CHASER (BK CHASER)

This system facilitates case management by making automated case data maintained by a clerk's office available to bankruptcy judges and chambers staff in an easy-to-use format. Two of the components of the system—query and reports—have been available to courts for several years. Web versions of those components were made available in 1999. The requirements for the third component—calendar—will be established in 2000 and incorporated into the Case Management/Electronic Case Files project.

CIVIL JUSTICE REFORM

The Civil Justice Reform Act of 1990 (CJRA) called for the reporting of certain aspects of a judges' caseload to Congress. A new version of the Integrated Case Management System (ICMS) Civil Justice Reform Act (CJRA) reporting software was distributed to the district courts to meet a new Judicial Conference requirement for reporting Social Security appeals cases pending for six months or more. CJRA reports now are available online to judges and chambers staff via WEB Chambers Access to Selected Electronic Records (CHASER).

STATISTICAL INFORMATION INTERCHANGE

New software interfaces were developed to allow appellate, district, and bankruptcy courts with access to the Integrated Case Management System



(ICMS) to electronically transmit case management statistical information directly to the Judicial Central Processing System (JCPS) via the Data Communications Network. Previously, this information was transmitted to an interim computer before being transferred to the JCPS.

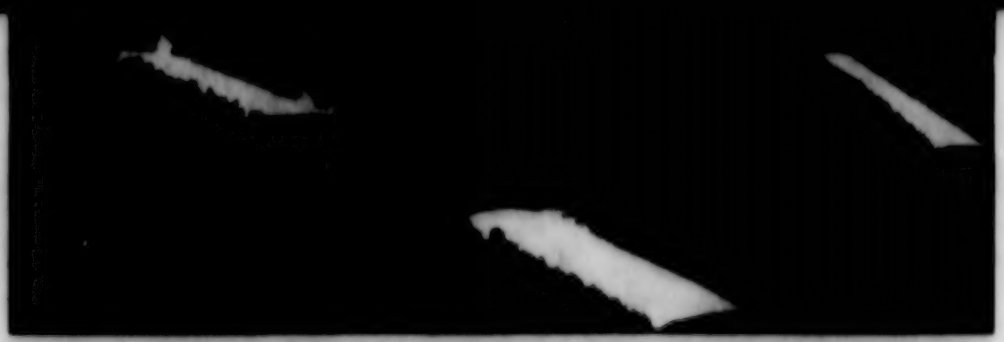
Information System Testing

Each new information technology system, or enhancement to an existing system, must be tested before it is released to the courts to ensure that it performs properly. Such precautions help prevent interruptions in court operations and delays in service to the public. During the past year, the Administrative Office tested more than 30 systems. Among the largest were Financial Accounting System for Tomorrow (FAS4T), Integrated Case Management System (ICMS), Jury Management System (JMS), Civil Justice Act (CJA) Panel Attorney Payment System Replacement, and the Public Access Network. In addition, extensive planning and background work continued in preparation for testing the Human Resources Management Information System (HRMIS) and the Case Management-Electronic Case Files (CM/ECF) project.

Statistical Reporting Automation

The Administrative Office is striving to improve its statistical gathering and reporting processes through increasingly sophisticated use of automation. Results of a technology assessment study completed in October 1998 provided the framework for two projects. The Electronic Forms Project seeks to automate collecting court data. The proposed Data

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"The Administrative Office, working closely with court users, develops, implements, and supports new systems and technologies for the courts." *Chief Justice William H. Rehnquist*

Management and Analysis Project would substantially improve the ability to access, analyze, and disseminate court statistical data.

Bankruptcy Data

Administrative Office staff have worked with others within the Judiciary, as well as outside the Judiciary, to identify current and future data needs. To date, additions to the data elements to be collected for the Judiciary's bankruptcy database have been approved by the Committee on the Administration of the Bankruptcy System and have been provided for inclusion in the Case Management/Electronic Case Files system. Agency and court staff currently are reviewing data requirements for the courts of appeals and have begun this process for civil and criminal data requirements for the district courts.

Automated Collection of Petty Offense Statistics for Magistrate Judges Through the Central Violation Bureau

MJSTAR (Magistrate Judge Statistics Through Automated Records) is intended to improve collection of magistrate judge statistics. Implementation of one portion of the MJSTAR project enables the collection and electronic transfer of detailed data on petty offense cases disposed of by magistrate judges that are processed through the Central Violations Bureau (CVB). Full implementation of the CVB portion of MJSTAR was completed in June 1999. This new system improves significantly consistency and reliability of magistrate judge and district court statistical information by minimizing the manual entry of data and standardizing data collection methods for CVB petty offense dispositions throughout the courts.





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SECTION 3

Judicial Business of the United States Courts

3

Judicial Business
of the United States Courts

1999 Report of the Director
Leonidas Ralph Mecham



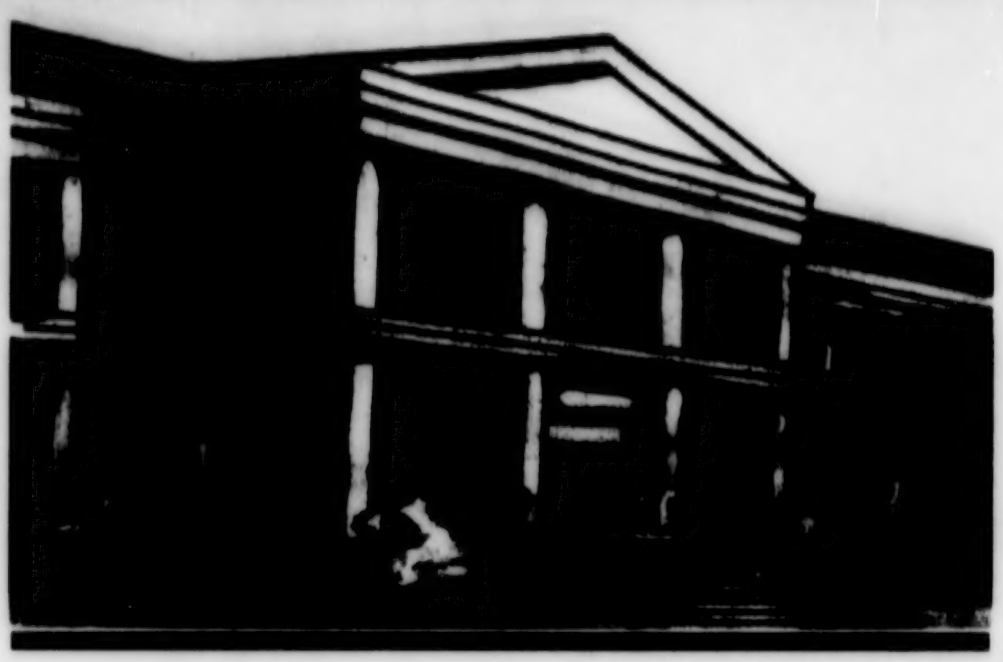
This report was produced by the Statistics Division

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1999 Caseload Highlights

U.S. Courts of Appeals

- Appeals filings rose 2 percent because of a reporting change involving original proceedings.
- Excluding original proceedings, appeals filings fell 3 percent.
- Civil appeals filings declined 2 percent, and criminal appeals filings fell 3 percent.

U.S. District Courts

Criminal Filings

- Filings of criminal cases increased 4 percent, and the number of defendants grew 2 percent.
- Immigration case filings climbed 14 percent and accounted for 18 percent of all criminal filings.
- Drug case filings rose 7 percent, and defendants charged with drug offenses rose 4 percent.
- Weapons and firearms case filings jumped 20 percent, and defendants charged with weapons and firearms offenses grew 15 percent.

Civil Filings

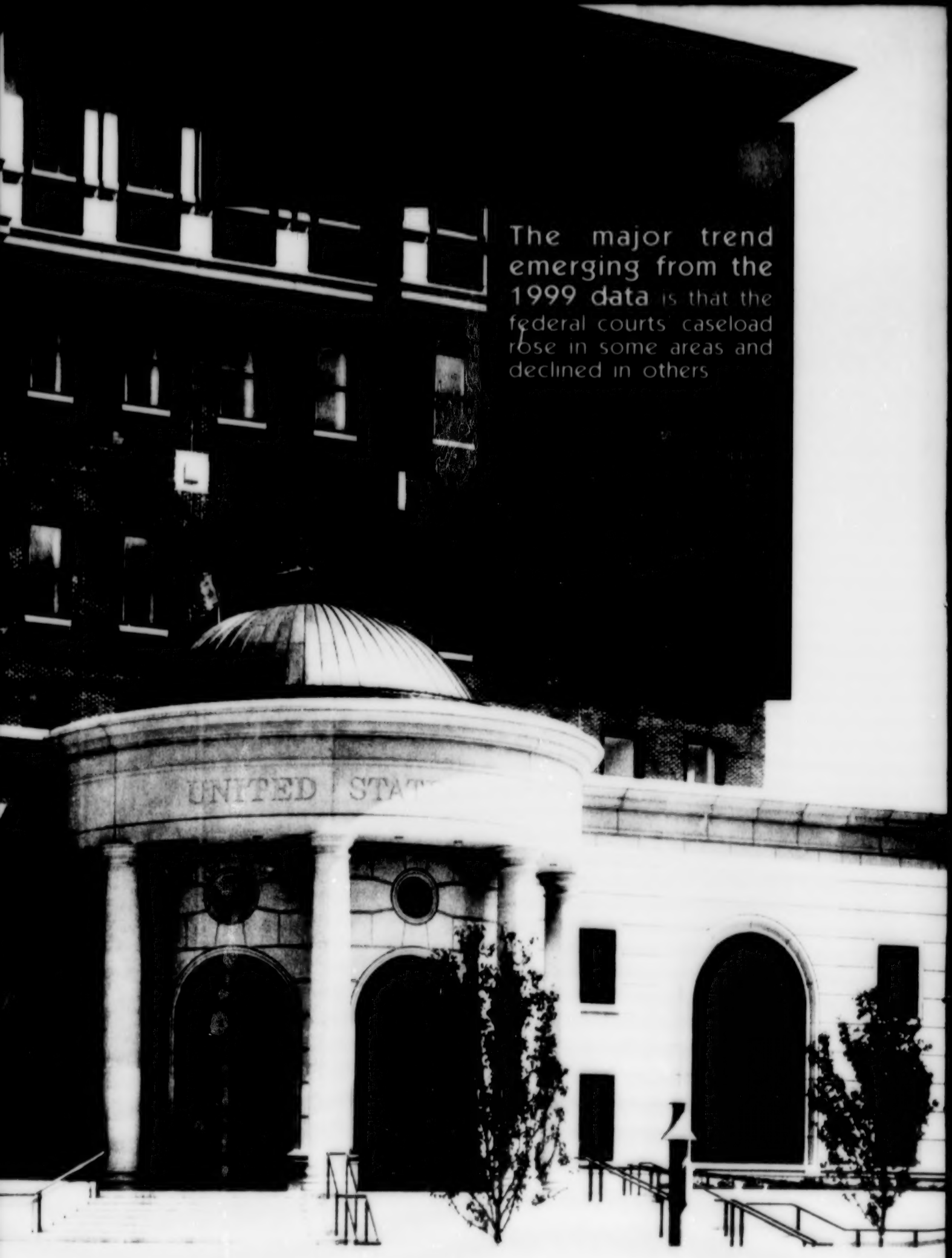
- Civil filings grew 1 percent as filings of cases with the United States as plaintiff jumped 33 percent.
- Private case filings involving federal question jurisdiction declined 1 percent, and those involving diversity of citizenship fell 4 percent.

U.S. Bankruptcy Courts

- Bankruptcy petition filings dropped for the first time in four years, falling 6 percent as a result of reductions in filings under all chapters except chapter 11.
- Nonbusiness filings declined 5 percent, and business filings decreased 18 percent.
- Chapter 11 filings rose 2 percent, chapter 7 filings fell 7 percent, and chapter 13 filings dropped 4 percent.

Federal Probation and Pretrial Services System

- The number of persons under supervision rose 4 percent to 97,190 on September 30, 1999.
- The number of persons serving terms of supervised release increased 8 percent and accounted for 61 percent of all persons under supervision.
- The number of defendants in cases activated in the pretrial services system grew 2 percent to 80,154.



The major trend emerging from the 1999 data is that the federal courts' caseload rose in some areas and declined in others

This report contains statistical data on the business of the federal judiciary during fiscal year 1999, compares the caseload for this year to those of prior fiscal years, and, wherever possible, explains why increases or decreases occurred in the courts' caseload. Specific sections address the workload of the appellate, district, and bankruptcy courts; the probation and pretrial services system; and other components of the federal judiciary. A table of judicial caseload indicators presents totals for the major segments of the federal court system (see page 16).

The major trend emerging from the 1999 data (see Caseload Highlights section) is that the federal courts' caseload rose in some areas and declined in others. Following a 15 percent jump in 1998, criminal case filings in the U.S. district courts continued to increase in 1999, rising 4 percent. This led to a 2 percent gain in pretrial services cases activated, while the number of persons under supervision of the probation system, which is less directly affected by criminal filings, rose 4 percent. Civil filings in the U.S. district courts remained relatively stable compared to the previous year, increasing 1 percent. Filings in the 12 regional courts of appeals rose 2 percent because of a change in reporting procedures for original proceedings. Excluding original proceedings, appeals filings fell 3 percent. Filings in the U.S. bankruptcy courts dropped 6 percent in 1999, the first decline following four years of steep growth and a record level of filings in 1998.

Federal judges have seen their caseload and associated workload rise significantly over the last five years. From 1995 to 1999, the following occurred:

- the number of appeals filed per authorized three-judge panel (excluding original proceedings) rose 4 percent;
- criminal case filings (including transfers) per authorized judgeship rose 31 percent; and
- bankruptcy filings per authorized judgeship soared 53 percent to 4,155.

U.S. Courts of Appeals

Filings in the 12 regional courts of appeals increased 2 percent to 54,693. However, this increase stemmed from a 349 percent surge in the total for original proceedings that resulted from changes in reporting procedures implemented in 1999 related to the Antiterrorism and Effective Death Penalty Act (AEDPA) and the Prison Litigation Reform Act (PLRA). Excluding original proceedings, total appeals filings declined 3 percent as filings of civil appeals fell 2 percent, criminal appeals fell 3 percent, bankruptcy appeals fell 8 percent, and administrative agency appeals fell 14 percent. Terminations per authorized three-judge panel rose from 934 to 972 due to a 4 percent increase in appeals terminated. Since 1995, filings of appeals (not including original proceedings) have risen 4 percent. Tables 1 and 2 contain summary data on the activity of the U.S. courts of appeals. Detailed data for the appellate courts appear in the B series of the appendix tables.

Starting on October 1, 1998, reporting procedures were changed such that pro se mandamus petitions for which filing fees were not paid and motions for orders authorizing second or successive habeas corpus applications began to be recorded as original proceedings requiring judicial review on the merits. Previously, these types of filings had not been included in appellate statistics. Under the PLRA, a prisoner who does not pay a fee at the time a mandamus

Judicial Caseload	1988	1989	1990	% Change Since 1989	% Change Since 1989
U.S. Courts of Appeals[1]					
Cases Filed	50,072	53,685	54,693	9.2	1.7
Cases Terminated	49,866	52,002	54,069	8.4	4.0
Cases Pending	37,310	41,858[2]	42,271	13.3	1.5
U.S. District Courts					
Criminal (Includes Transfers)					
Cases Filed	45,788	57,691	59,923	30.9	3.9
Defendants in Cases Filed	64,771	79,009	80,822	24.8	2.3
Cases Terminated	41,527	51,438	53,511	28.9	4.0
Cases Pending	28,758	40,277[2]	43,689	52.0	8.5
Civil					
Cases Filed	248,535	266,767	280,271	4.8	1.4
Cases Terminated	229,820	262,301	272,526	18.6	3.9
Cases Pending	234,008	262,573[2]	250,318	7.0	-4.7
U.S. Bankruptcy Courts					
Cases Filed	883,457	1,436,994	1,354,376	53.3	-5.7
Cases Terminated	892,796	1,377,208	1,356,026	51.9	-1.5
Cases Pending	1,086,453	1,394,179[2]	1,392,529	27.3	-0.1
Federal Probation System					
Persons Under Supervision	85,822	93,737	97,190	13.2	3.7
Presentence Reports	43,151	57,794	61,207	41.8	5.9
Pretrial Services					
Pretrial Services Cases Activated	60,020	78,603	80,154	33.5	2.0
Total Released on Supervision	23,317[2]	29,974	30,652	31.5	2.3

[1]Excludes the U.S. Court of Appeals for the Federal Circuit.
[2]Revised.

petition is filed generally must pay the full filing fee in installments, a change that has largely eliminated the distinction between fee-paid mandamus cases previously included in appellate statistics and in forma pauperis cases. The AEDPA created a new type of appellate proceeding by requiring prisoners to file motions for authorization before filing second or successive habeas corpus applications.

As a result of these changes, the number of original proceedings reported for 1999 was 2,621 higher than the number reported last year. Significant growth in original proceedings was reported in all circuits.

Excluding original proceedings, 3 of the 12 circuits reported overall increases in appeals filed in 1999. The most notable increased occurred in the Eleventh Circuit (up 6 percent) and the Tenth Circuit (up 2 percent). The greatest declines took place in the District of Columbia (down 16 percent), Third Circuit (down 10 percent), and Fourth Circuit (down 10 percent).

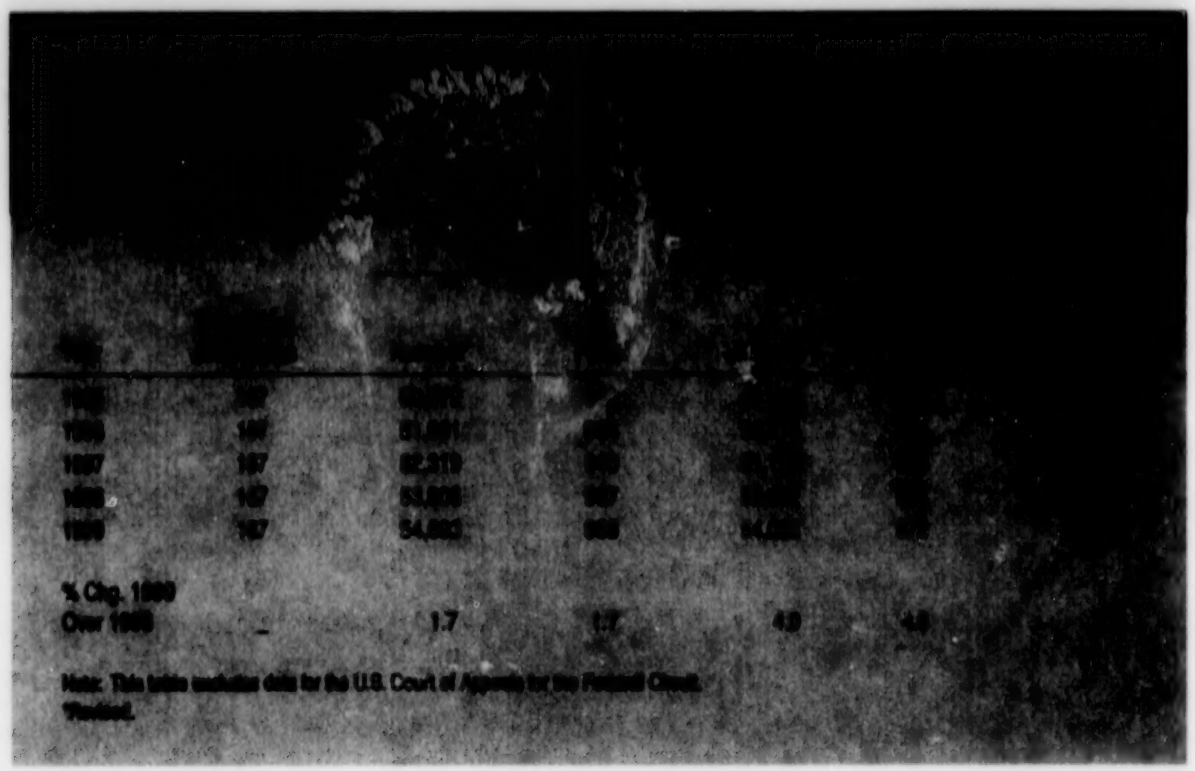
This year's reduction in civil appeals filings primarily stemmed from a 4 percent decrease in civil rights appeals and a 1 percent dip in prisoner petition appeals. Filings of nonemployment federal question civil rights appeals, which fell 9 percent (down 354 appeals) to the level reported in 1995, were chiefly responsible for the decline. Prisoner petition appeals dropped slightly this year because of a 17 percent reduction in motions to vacate sentence and a 10 percent decrease in prisoner civil rights appeals (including those addressing prison conditions), which offset a 16 percent rise in habeas corpus prisoner petition appeals. Since 1995, prisoner petition appeals filings have grown 15 percent overall, with habeas corpus appeals up 78 percent and motions to vacate sentence up 52 percent.

The habeas corpus reform provisions of Title I of the AEDPA appear to have contributed to the decline in filings of motions to vacate sentence, but have not reduced habeas corpus prisoner petition appeals. The AEDPA set strict time limits for filing these petitions and required that all issues be consolidated into a single appeal. In addition, it required state prisoners to exhaust all state remedies first and to obtain certificates of appealability from a district or circuit judge before filing habeas corpus petitions in U.S. courts of appeals. Motions to vacate sentence (filed by federal prisoners) and habeas corpus prisoner petition appeals (predominantly filed by state prisoners) both constitute appeals addressing the legality of sentences. However, despite the AEDPA's additional filing requirements for state prisoners, filings of habeas corpus appeals continued to increase.

The growth in habeas corpus petitions was offset by a drop in filings of prisoner civil rights/prison condition appeals. This decline occurred largely in response to the PLRA, which was intended to reduce these types of appeals.

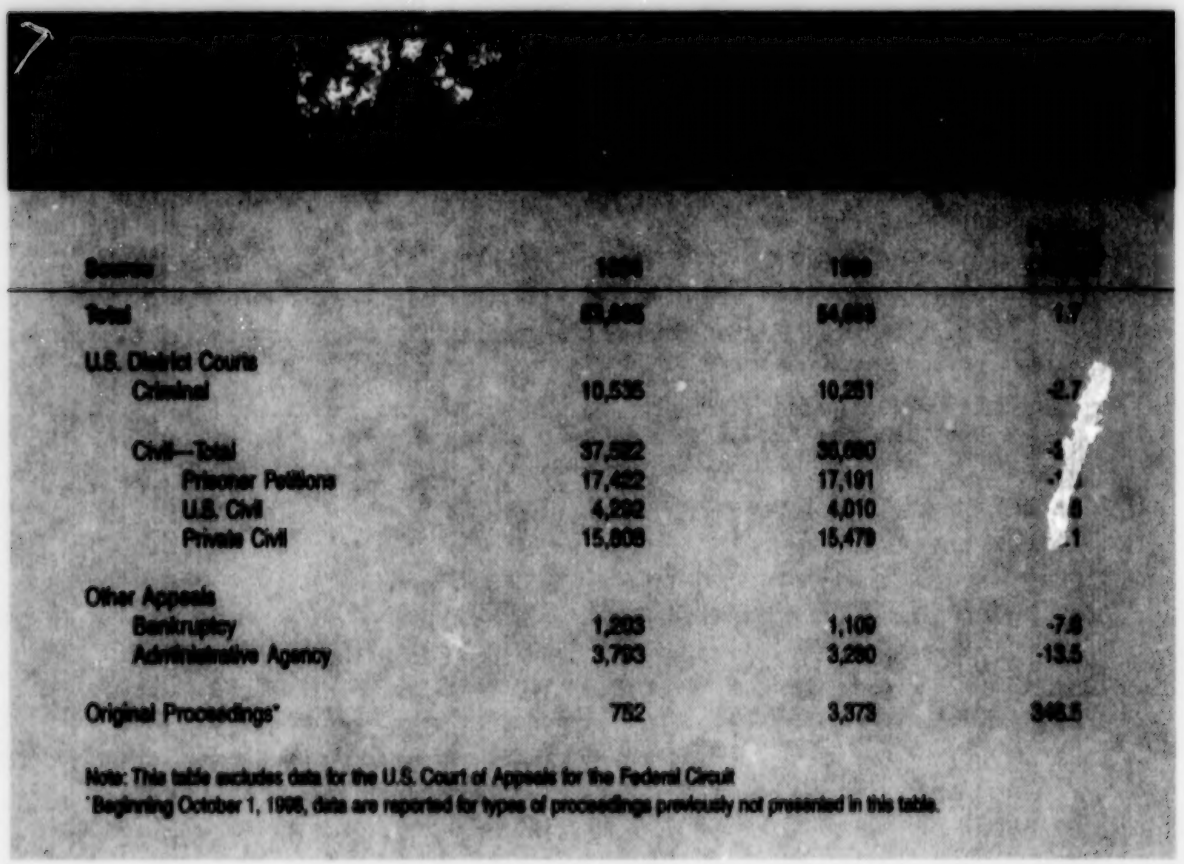


Appeals involving pro se litigants rose 6 percent to 24,416 due to a 717 percent (up 2,301 appeals) surge in pro se original proceedings in response to the change in reporting procedures discussed above. Filings of pro se appeals increased in 10 of the 12 circuits, with the District of Columbia,



1996	147	51,861	353	52,361	353
1997	157	52,319	359	52,835	359
1998	147	53,856	369	54,372	369
1999	157	54,682	368	54,839	368
% Chg. 1998 Over 1998	–	1.7	1.7	4.0	4.0

Note: This table excludes data for the U.S. Court of Appeals for the Federal Circuit.
*Revised.



Source	1998	1999	% Chg. 1998 Over 1998
Total	53,856	54,682	1.7
U.S. District Courts			
Criminal	10,535	10,251	-2.7
Civil—Total	37,522	38,080	1.5
Prisoner Petitions	17,452	17,191	-1.5
U.S. Civil	4,292	4,310	0.4
Private Civil	15,809	15,479	-2.1
Other Appeals			
Bankruptcy	1,203	1,109	-7.8
Administrative Agency	3,793	3,280	-13.5
Original Proceedings*	752	3,373	348.5

Note: This table excludes data for the U.S. Court of Appeals for the Federal Circuit
*Beginning October 1, 1998, data are reported for types of proceedings previously not presented in this table.

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Tenth, and Eleventh Circuits each experiencing growth greater than 15 percent. Pro se cases constituted 45 percent of all appeals filed in 1999, up from 43 percent last year and from 40 percent in 1995. Supplemental Table S-4 contains summary data on pro se appeals.

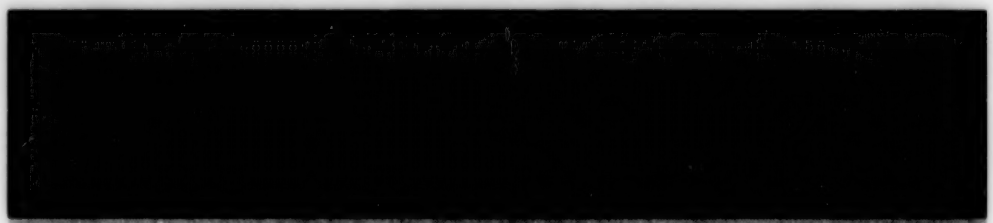
Criminal appeals related to immigration laws and to weapons and firearms increased 9 percent and 35 percent, respectively. However, growth in these types of criminal appeals was offset by decreased filings in other categories, particularly appeals involving drugs (down 7 percent) and fraud (down 6 percent), which caused the overall decline.

Bankruptcy appeals, which constituted approximately 2 percent of all appeals filed, decreased 8 percent from 1998 to 1999, falling to their lowest level since 1990. Declines were reported in 8 of the 12 circuits, with the greatest numerical drops registered in the Fourth and Fifth Circuits, where filings fell by 38 and 30 appeals, respectively. Since 1995, filings of bankruptcy appeals have shrunk 34 percent, with 82 percent of the overall reduction involving the Fourth Circuit (down 457 appeals), which previously had received an unusually large number of appeals related to the A.H. Robbins bankruptcy case filed in the Eastern District of Virginia.

Filings of administrative agency appeals were 14 percent below the number reported in 1998, but were less than 1 percent lower than the total for 1995. Decreases in appeals of decisions of the Immigration and Naturalization Service, Federal Energy Regulatory Commission, and Internal Revenue Service primarily were responsible for this year's overall decline. Reductions in such filings were reported in 9 of the 12 circuits, with drops greater than 20 percent reported in the Second, Third, Fourth, and Eleventh Circuits.

U.S. Court of Appeals for the Federal Circuit

Filings in the U.S. Court of Appeals for the Federal Circuit rose 6 percent (up 89 appeals) to 1,543. This growth primarily resulted from increases in appeals of decisions of the U.S. Court of Appeals for Veterans Claims, previously named the Court of Veterans Appeals, which grew 59 percent (up 72 appeals); Merit Systems Protection Board (MSPB), which grew 13 percent (up 61



Since 1995, filings of appeals of decisions of the U.S. Court of Appeals for Veterans Claims have jumped 159 percent (up 119 appeals), and U.S. district court appeals have grown 25 percent (up 93 appeals). Increased resources at the Board of Veterans Appeals, along with its obtaining authorization to decide cases by a single judge rather than by a panel of three, led to increases in appeals filed in the U.S. Court of Appeals for Veterans Claims in recent years. Despite this rise, however, a 46 percent drop in MSPB appeals (down 447 cases) over the last five years caused total filings of appeals in the Federal Circuit to fall 16 percent (down 304 cases) since 1995.

appeals); and the U.S. district courts, which grew 11 percent (up 47 appeals). A statutory change (38 U.S.C. 7111) involving the authority of the U.S. Court of Appeals for Veterans Claims' to review cases for "clear and unmistakable error" led to the larger number of appeals of rulings by this court.

Appendix Table B-8 provides summary data on the activity of the U.S. Court of Appeals for the Federal Circuit. More detailed data are available from the Office of the Clerk of the U.S. Court of Appeals for the Federal Circuit.

U.S. District Courts

A total of 320,194 cases were filed in the U.S. district courts in 1999, a rise of 2 percent over the total for 1998. Case terminations increased 5 percent to 329,037. Because the number of terminations exceeded the number of filings, the pending caseload fell 3 percent to 294,007.

Criminal Filings

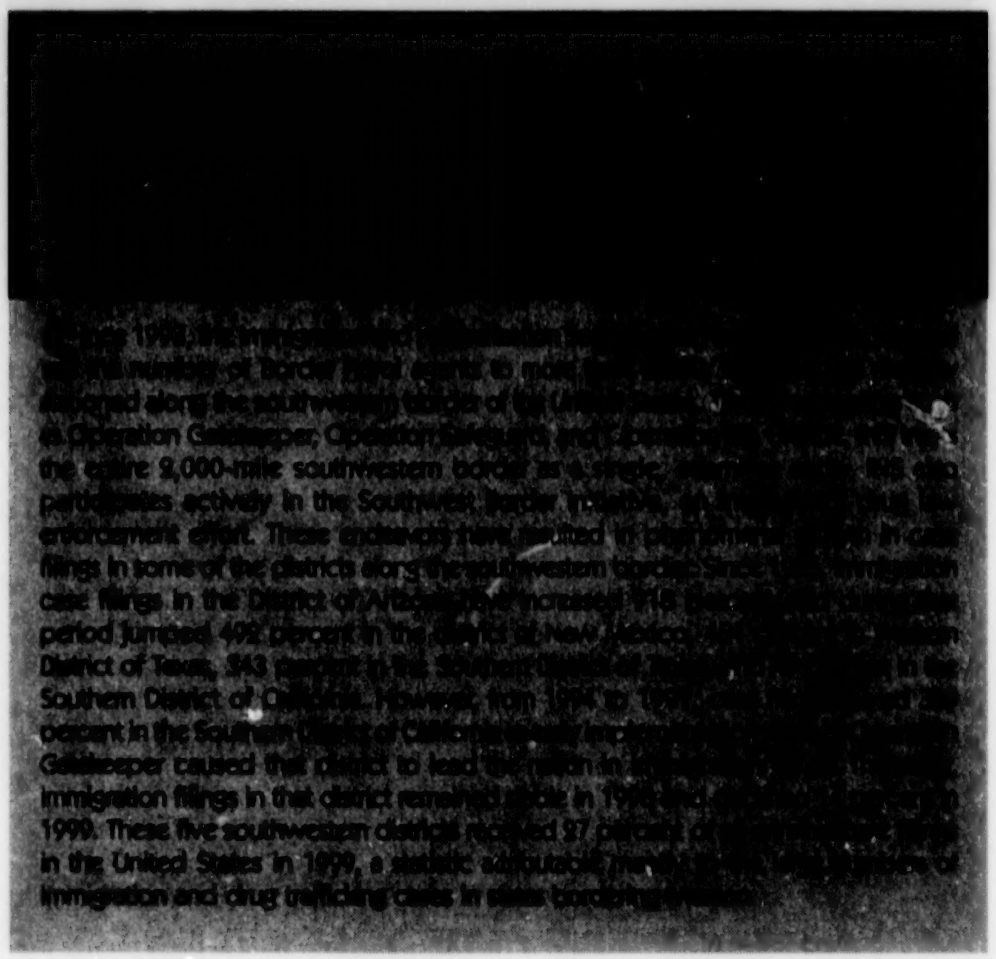
Filings of criminal cases rose 4 percent from 57,691 to 59,923 in 1999, the highest number since 1933, when the Prohibition Amendment was repealed. The increase caused filings per authorized judgeship to rise from 89 to 93 cases. The number of defendants grew 2 percent from 79,008 to 80,822. This growth followed double-digit percentage increases in 1998 in criminal cases and defendants filed, which last year surged 15 percent and 13 percent, respectively. Criminal case terminations grew 10 percent in 1999 to 56,511. With filings outpacing terminations, the pending caseload rose 8 percent to 43,689. Table 3 summarizes the number of criminal cases filed, terminated, and pending for the past five years.

Criminal case filings (excluding transfers) rose each of the past five years and grew 32 percent from 1995 to 1999. This growth stemmed largely from increased filings of cases involving drugs and immigration law violations. During that period, drug cases jumped 52 percent, and immigration cases soared 169 percent, primarily because of the U.S. Department of Justice's strategy to reduce crime along the U.S. borders by focusing on illegal immigration, alien smuggling, and drug trafficking. Also, during that five-year period, weapons and firearms cases rose 21 percent.

In 1999, the combined filings of cases in the three largest criminal categories—drugs, fraud, and immigration—accounted for 60 percent of all criminal cases, the same proportion as in 1998. However, the proportion of drug and immigration case filings rose and that of fraud case filings declined. Drug case filings accounted for 30 percent of all criminal cases, one percentage point more than last year; immigration filings accounted for 18 percent of all criminal cases, two percentage points more than last year; and fraud filings accounted for 13 percent of all criminal cases, two percentage points less than in 1998.

Drug case filings climbed 7 percent to 17,483 in 1999, while the number of drug defendants increased 4 percent to 30,671. The defendants-to-case ratio for drug cases remained 1.8, the same as in 1998; the ratio for all criminal filings was 1.4 defendants per case. Drug case filings rose or remained stable in 57 districts because of anti-drug efforts across the United States and along the southwestern border by the Drug Enforcement Administration (DEA). Across the United States, the DEA supported the highway drug interdiction program carried out by state and local agencies in "high intensity drug trafficking areas" designated by the Office of National Drug Control Policy. The DEA also worked on the Southwest Border Initiative that focuses on controlling

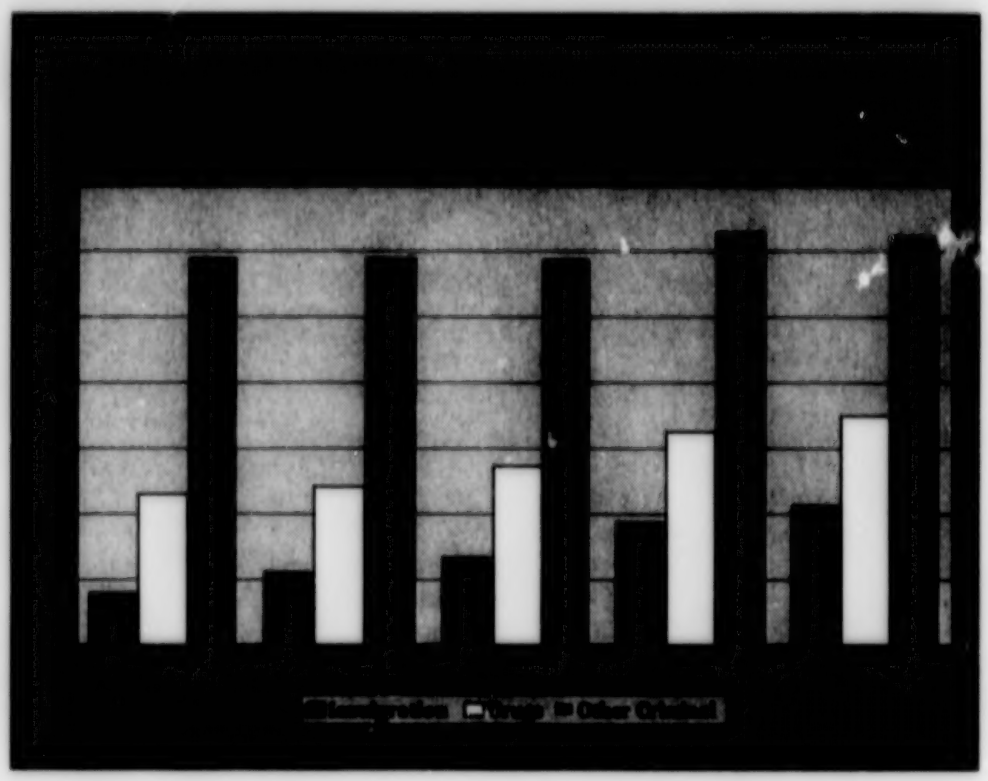
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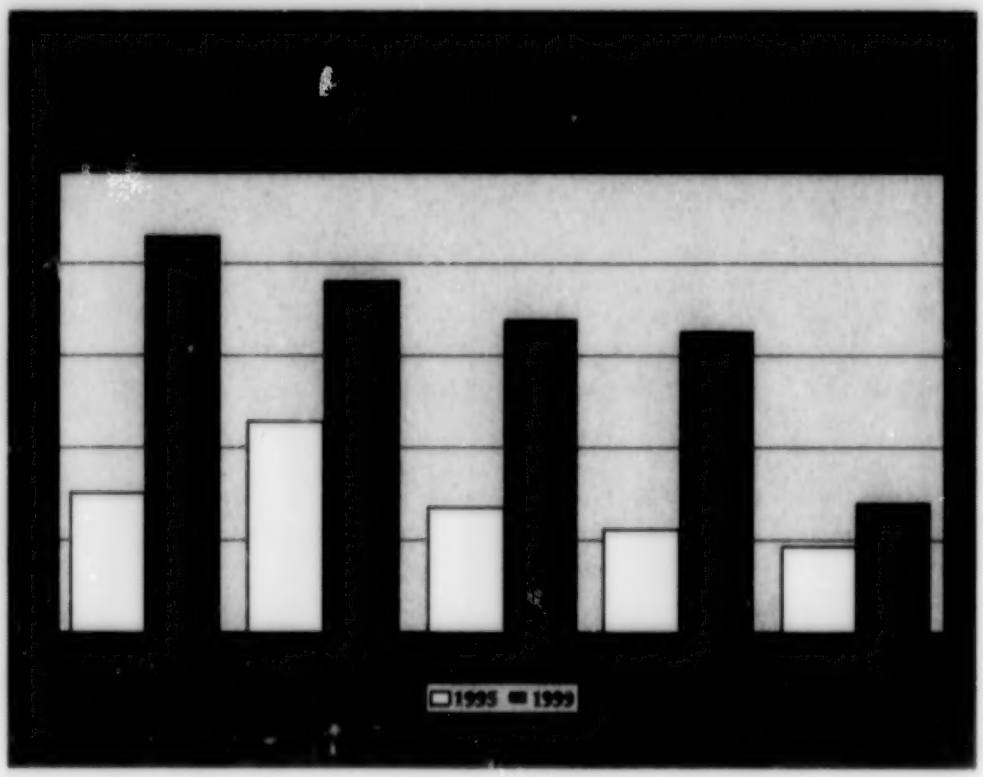


drugs and violence along the southwestern border of the United States, which the DEA considers a major point of entry for approximately 70 percent of all illicit drugs smuggled into the nation. The Western District of Texas led the nation in filings of drug cases (1,870) and drug defendants (2,603). The Southern District of California was second with 1,807 cases and 2,243 defendants.

Immigration case filings climbed 14 percent to 10,641, while the number of immigration defendants filed g ew 13 percent to 11,461. Although immigration case filings rose or remained stable in 65 districts, the majority of immigration cases–consistent with the trend of recent years–were filed in district courts along the southwestern border of the United States. The District of Arizona, with 1,578 cases, led the nation in immigration case filings for the first time ever. The Southern District of California, despite a 14 percent decline in filings, was second with 1,541 cases; the Western District of Texas received 1,518 cases. Other southwestern districts with large increases in immigration case filings were the District of New Mexico, which received 586 cases (up 284 cases), and the Southern District of Texas, which received 1,383 cases (up 178 cases).

Weapons and firearms case filings surged 20 percent from 3,641 to 4,367, and filings of defendants in such cases increased 15 percent from 4,441 to 5,114. These numbers represent record highs for filings for these offenses and resulted in part because U.S. attorneys prosecuted in the federal courts





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defendants identified by state and local law enforcement agencies; in the past, such defendants would have been prosecuted in state courts. Aggressive federal prosecutions of firearms-related defendants, which were modeled after Project Exile underway in the Eastern District of Virginia, doubled case filings in 10 districts. Weapons and firearms case filings rose or remained stable in 56 districts across the nation.

Filings of bank and health care fraud, sex offense, and child support cases rose. However, this increase was offset by declines in filings of cases involving assault, robbery, and fraud other than bank and health care fraud. After growing for four consecutive years, overall fraud case filings declined 8 percent.

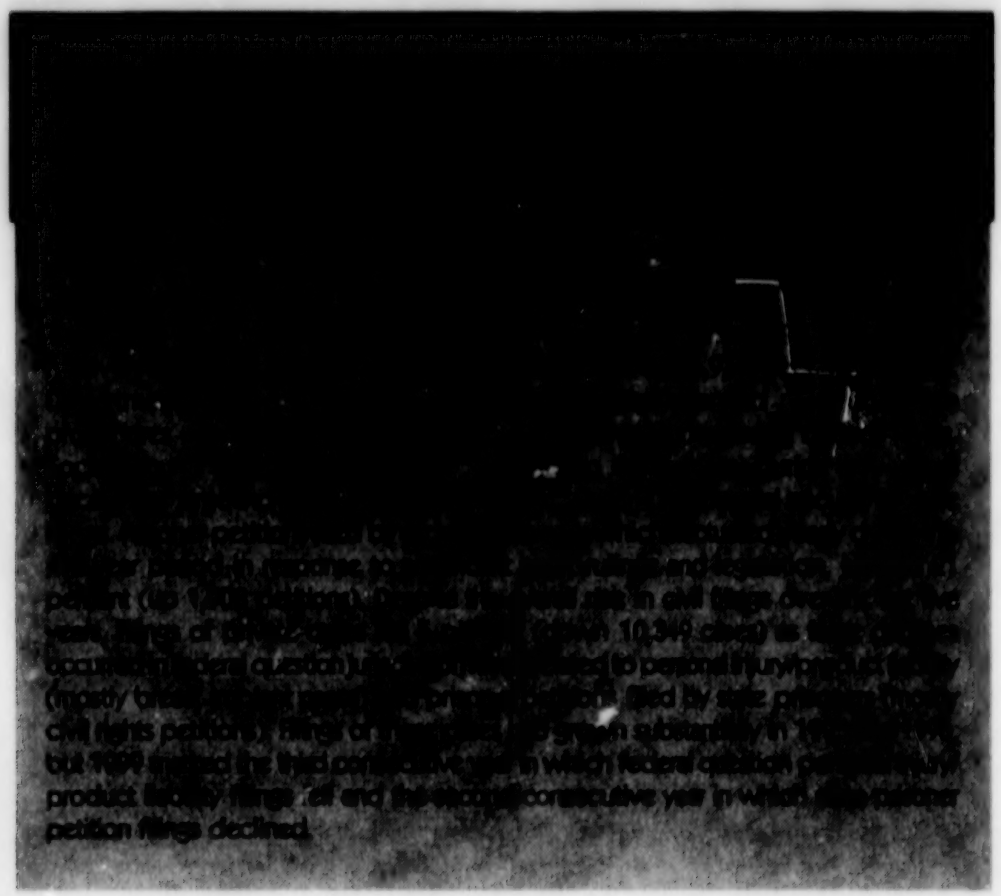
The number of criminal defendants convicted this year rose 8 percent (up 4,930) to 64,815. The conviction rate remained stable at 88 percent, and 84 percent of defendants disposed of pleaded guilty, one percentage point more than the previous year's total. The number of defendants imprisoned grew 11 percent (up 4,910) to 50,076. The rate of imprisonment increased two percentage points from 75 percent in 1998 to 77 percent in 1999 and was eight percentage points higher than in 1995. The conviction and imprisonment rates for drug and immigration defendants in the southwestern districts remained high because these defendants typically plead guilty, and defendants who are illegal aliens are imprisoned prior to deportation.

The median case disposition time for criminal defendants rose from 5.6 months in 1998 to 5.9 months in 1999, probably because of the increased workload imposed by the large number of cases courts received in 1998. That year, criminal case filings for

Year	Authorized Judgeships	Filed			Terminated	Pending[2]
		Total	Cases per Judgeship	Drugs[1]		
1995	649	45,788	71	11,520	41,527	28,738
1996	647	47,889	74	12,092	45,499	32,156
1997	647	50,363	78	13,656	46,887	37,237
1998	646	57,691	89	16,281	51,428	40,277*
1999	646	59,923	93	17,483	56,511	43,689
% Chg. 1999 Over 1998	–	3.9	3.9	7.4	9.9	8.5

[1] Excludes transfers.
[2] Pending totals exclude cases in which all defendants were fugitives for more than one year.
* Revised.

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the first time since 1972 registered a double-digit percentage increase.

The D series of the appendix tables contains detailed data on the criminal caseload by district.

Civil Filings

Civil filings in the U.S. district courts rose 1 percent in 1999 to 260,271. This growth caused civil filings per authorized judgeship to climb from 398 to 403. The overall increase in filings of civil cases was related primarily to a rise in cases with the United States as plaintiff. Reductions occurred in private cases involving both federal question jurisdiction (i.e., actions under the Constitution, laws, or treaties of the United States) and diversity of citizenship, as well as in cases with the United States as defendant.

Filings of breast implant cases significantly affected overall civil filings in district courts from 1995 to 1998. In 1995, more than 15,000 federal question personal injury/product liability cases were filed. Most of these consisted of breast implant cases removed from state courts to federal courts following the bankruptcy of the Dow Corning Company. Increases in breast implant filings continued in 1996, but much of that year's growth comprised cases previously removed from state courts to federal courts that subsequently were transferred to the Northern District of Alabama as part of Multidistrict Litigation Docket Number 926. In 1997, a decision by the U.S. Court of Appeals in the Sixth Circuit led to the transfer of more than 10,000 preexisting breast implant cases or claims to

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the Eastern District of Michigan, where the bankruptcy case involving Dow Corning had been filed. As a result of the significant increase in breast implant cases filed or transferred during this period, total civil case filings and total personal injury/product liability filings peaked at more than 272,000 and 32,000 cases, respectively, in 1997.

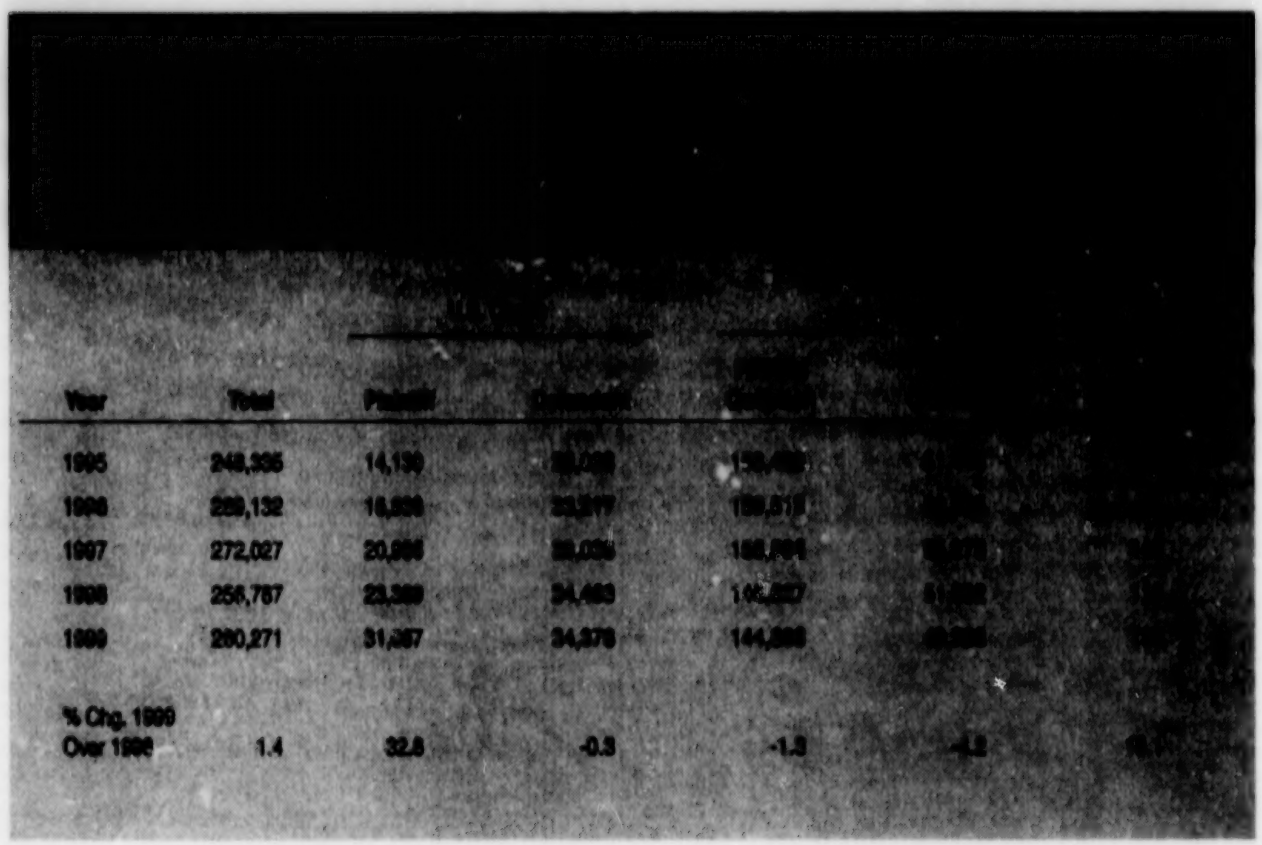
In 1999, filings of cases with the United States as a party increased 13 percent from 57,852 to 65,443, up 7,591 over the total for 1998. Filings with the United States as plaintiff rose 33 percent (up 7,678 filings), largely as a result of a 54 percent jump in cases related to the recovery of overpayments and enforcement of judgments. Student loan recovery filings continued to rise sharply, growing from 14,080 filings to 21,915. This 56 percent surge reflected the continued results of intense debt collection procedures implemented by the U.S. Department of Education in the mid-1990s. Agency officials indicated that the use of additional debt collection processing centers has resulted in the more efficient overall processing of student loan cases.

Filings with the United States as defendant remained essentially stable in 1999, dropping less than 1 percent. This decrease was related mostly to a 4 percent reduction in social security cases (down 650 filings) and a 9 percent decline in motions to vacate sentence filed by federal prisoners. Social security disability insurance and supplemental security income filings dropped 6 percent and 3 percent, respectively. Motions to vacate sentence fell by 535 cases, likely indicating the conclusion of the effects of the 1995 *Bailey* v. *United States* Supreme Court ruling that restricted the imposition of enhanced penalties for using firearms. This decision had produced a

Year	Authorized Judgeships	Total	Cases per Judgeship	Prisoner Petitions	All Other Cases	Terminated	Pending
1995	649	246,335	380	63,550	182,963	229,820	234,008
1998	647	269,132	416	68,236	195,758	280,367	250,834
1997	647	272,027	420	62,966	199,384	249,841	272,602
1998	646	256,787	398	64,748	187,495	262,301	262,573*
1999	646	280,271	403	66,603	181,295	272,528	250,318
% Chg. 1999 Over 1998		1.4	1.3	3.5	-3.3	3.9	-4.7

*Revised.

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Year	Total					
1995	248,335	14,130				
1996	259,132	16,556				
1997	272,027	20,866				
1998	256,767	23,389				
1999	260,271	31,087				
% Chg. 1999 Over 1998	1.4	32.9	-0.3	-1.3	-4.2	

substantial increase in motions to vacate sentence between 1996 and 1997. A 55 percent jump in federal habeas corpus filings (up 1,261 cases) largely offset the declines in other categories of cases with the United States as defendant.

Federal question jurisdiction and diversity of citizenship filings declined 1 percent and 4 percent, respectively. Federal question jurisdiction filings dropped from 146,827 to 144,898 (down 1,929 filings), mainly because filings of personal injury cases decreased 14 percent, with product liability filings (mostly breast implant cases) declining 58 percent. However, despite the overall drop in federal question jurisdiction filings, habeas corpus petitions filed by state prisoners increased 9 percent. Diversity of citizenship filings fell from 51,992 to 49,793 (down 2,199 filings) as a result of a large reduction in personal injury/product liability breast implant cases.

In 1999, civil case terminations increased 4 percent from 262,301 to 272,526. The major reason for this rise was the termination of more than 18,000 breast implant cases in the Northern District of Alabama. The large number of breast implant cases terminated in the Northern District of Alabama contributed to an increase in the national median time interval from filing to disposition and to a substantial decrease in civil cases pending. The national median time interval from filing to disposition for civil cases was nine months, an increase of one month over the 1998 total. The number of civil cases pending fell 5 percent to 250,318 (down 12,255 cases); the number of civil cases pending for three years or more fell 33 percent to 17,126.

Tables 4 and 5 summarize key data on civil filings in the U.S. district courts. The C

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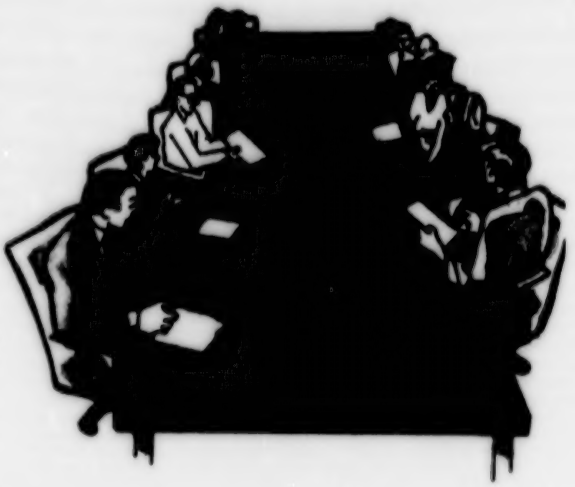
series of appendix tables provides detailed information on civil cases.

ARBITRATION CASES

In May 1989, Public Law 100-702 established a court-annexed arbitration program to settle civil disputes without resorting to trial. This program provided for the following two types of arbitration: voluntary arbitration, whereby a court refers a case to arbitration with the consent of both parties; and mandatory arbitration, whereby a court orders arbitration for a case in which the plaintiff seeks no more than $150,000 in money damages. When a case goes to arbitration, an outside neutral party or a panel of neutral parties presents to the litigants an opinion of the likely outcome of a trial. An arbitrator's decision is not binding; within 30 days after the decision's release, the parties can file for a trial, which will cause the case to be treated as if it never went through arbitration. The first districts authorized to use mandatory and voluntary arbitration were California-Northern, Florida-Middle, Michigan-Western, New Jersey, New York-Eastern, North Carolina-Middle, Oklahoma-Western, Pennsylvania-Eastern, Missouri-Western, and Texas-Western. The Judicial Conference later authorized 10 additional districts to use voluntary arbitration only.

During 1999, the ninth year of arbitration reporting, 3,122 cases were referred to arbitration in 6 of the 10 original participating districts, a 22 percent decrease (down 862 cases) from 1998. (As discussed below, four of the original participating districts reported no referrals to arbitration in 1999.) This represents the largest decline in such referrals since the inception of mandatory and voluntary arbitration, and is the first decrease since 1995. In these six courts, 8 percent of total civil filings were referred to arbitration.

The courts that have made the greatest use of arbitration since its inception are New Jersey, Florida-Middle, Pennsylvania-Eastern, and New York-Eastern. These four courts accounted for 99 percent of referrals to arbitration in 1999. However, of the courts that reported arbitration activity, Florida-Middle was the only one that had an increase in cases referred, a rise of 38 percent (up 199 referrals). Marked reductions in referrals to arbitration occurred in Pennsylvania-Eastern (down 60 percent), New York-Eastern (down 32 percent), Oklahoma-Western (down 96 percent), and California-Northern (down 58 percent). All participating districts' arbitration referrals consisted mostly of filings related to contract, personal injury, civil rights, and labor suits.



For the third consecutive year, four courts–North Carolina-Middle, Texas-Western, Michigan-Western, and Missouri-Western–reported no new arbitration referrals. Three of these courts–North Carolina-Middle, Michigan-Western, and Missouri-Western–now actively use federal mediation procedures. Mediation also involves litigants' meeting with neutral parties (often subject matter experts) for discussion, but differs from arbitration in that it places a greater emphasis on reaching a settlement rather than on providing an opi-

nion of the likely outcome at trial. The continuing decline in arbitration referrals in the 10 original districts appears to have resulted from the increased use of federal mediation procedures to settle cases eligible for alternative dispute resolution programs (ADR). Currently, at least 35 districts courts use this method of ADR.

Supplemental Table S-12 summarizes the cases filed in 1998 and 1999 in the 10 districts authorized to use both voluntary and mandatory arbitration.

Savings and Loan Filings

In 1999, the U.S. Department of Justice and the Federal Deposit Insurance Corporation (FDIC) again reported low numbers of filings of savings and loan (S&L) cases in the U.S. Supreme Court and in the district, bankruptcy, federal claims, and appellate courts. The continued decline in filings of S&L cases confirms that S&L filings peaked in 1992. In 1999, criminal case filings involving financial fraud at savings and loan (S&L) institutions dropped to 5 major cases brought against 14 defendants by U.S. attorneys. This was an 18 percent reduction from the 17 defendants in major S&L cases filed in 1998. A "major case" is defined as one in which the amount of fraud or loss was $100,000 or more; the defendant was an officer, director, owner or shareholder; the schemes involved multiple borrowers in the same institution; or other major factors were involved. The number of defendants sentenced in 1999 fell from 21 to 14.

A total of 235 new noncriminal S&L cases were filed in the federal courts during 1999, a reduction of 27 percent from the total for 1998. These filings represent all noncriminal S&L filings, as the automated reporting system at FDIC does not identify "major" noncriminal cases. Of these filings, 125 were litigation matters (98 percent of which were filed in the district courts), 67 were bankruptcy matters (nearly one-half of last year's total, with 97 percent filed in the bankruptcy courts), 41 were appeals (80 percent of which were filed in the courts of appeals), and 2 were professional liability matters (both of which were filed in the district courts).

Given the continued significant overall decline in criminal and noncriminal S&L cases in the last seven years, such cases had little impact on the overall caseload of the U.S. courts.

Trials Completed

For statistical reporting purposes, district court trials include proceedings resulting in verdicts by juries or in final judgments by the courts, as well as other contested hearings at which evidence is presented. (Trials conducted by district or appellate judges in the district courts are included in these statistics.) During 1999, the number of



completed civil and criminal trials fell 7 percent as judges completed 14,993 trials. All 12 regional circuits experienced decreases in to-

tal trials, with 71 district courts reporting overall declines. Twenty-four districts reported reductions of 25 or more completed trials. The overall drop resulted from declines in completed civil nonjury and jury trials.

From 1995 to 1999, the total number of trials completed decreased 16 percent (2,823 fewer trials). Among the reasons for the drop in trials are: an increase in guilty pleas in criminal cases, growth in the settlement of civil cases, and greater use of alternative dispute resolution programs. Civil trials declined 18 percent over the past five years, with civil nonjury trials falling 23 percent and civil jury trials dropping 11 percent. Both criminal jury and nonjury trials decreased 13 percent.

In 1999, a 9 percent decrease in civil trials (down 817 trials) accounted for most of the decline in total trials. Drops in total civil trials occurred in all 12 circuits, with reductions reported for 53 districts. Civil nonjury trials declined 9 percent to 4,737 (down 487 trials), while civil jury trials fell 8 percent to 3,795 (down 330 trials). The overall decrease in total civil trials in 1999 was attributable mostly to the continuing increase in the numbers of parties that settled cases before trial.

Total criminal trials declined 6 percent (down 386 trials) to 6,461. Nonjury trials fell 9 percent to 2,775, with decreases occurring in 9 of the 12 circuits.

The overall decline in total trials in 1999 reflected the impact of the many other kinds of judicial proceedings included in the caseloads of federal judges. This year, judges terminated 221,962 civil cases before or during pretrial proceedings, a 3 percent increase over the total for 1998. In addition, judges accepted pleas from 52,251 felony defendants, an increase of 12 percent over 1998. Substantial growth in the acceptance of felony defendant pleas occurred in cases involving drug laws (up 2,800 pleas) and immigration (up 1,700 pleas).

Including hearings on contested motions, restraining orders, and preliminary injunctions, 44 percent of all trials were completed within a single day (down 1 percent). This rate has changed little for each of the preceding five years. In 1999, the percentage of trials lasting four days or more remained stable at 26 percent (3,947). This year, 45 civil trials took 20 days or more to reach completion, the longest being an antitrust case lasting 73 days. In addition, 89 criminal trials required 20 or more days for completion, the longest being a drug case lasting 88 days. Appendix Tables, C-7, C-8, C-9, C-10, T-1, and T-2 provide additional data on civil and criminal trials. Appendix Table M-5 provides separate data on civil trials conducted by magistrate judges.

Weighted Filings Per Authorized Judgeship

Weighted filings per authorized judgeship account for the different amounts of time judges require to resolve various types of civil and criminal actions. The federal judiciary has employed a weighted filing system since 1946. The current weighting system, which the Federal Judicial Center (FJC) developed in 1993, assigns weights to civil cases and to criminal felony defendants, but only to those cases first filed in district courts. Thus, data on reopens, remands, appeals from magistrate judges' judgments, and multidistrict litigation are not included among the totals for weighted and unweighted filings. Average civil cases or criminal defendants each receive a weight of approximately 1.0; for more time-consuming cases, higher weights are assessed (e.g., a death penalty habeas corpus case is assigned a weight of 5.99); and cases demanding relatively little time from judges receive lower weights (e.g., a defaulted student loan case is

assigned a weight of 0.031).

In 1999, the total number of weighted filings (i.e., the sum of all weights assigned to cases and defendants) per judgeship was 472, down 2 percent from 484 in 1998. The total number of unweighted filings (i.e., the raw number of cases and defendants in categories that receive weights) remained stable at 476 compared to 474 for 1998. Despite the recent decline, weighted filings per judgeship were 5 percent higher in 1999 than in 1995. The total for unweighted filings in 1999 was 7 percent above that for 1995.

The total number of weighted criminal felony defendants per judgeship rose 3 percent in 1999 to 161, which was 26 percent higher than the number of weighted felony defendants in 1995. Weighted criminal filings grew in 53 of the 91 district courts whose filings receive weights (weights are not assigned to civil cases and criminal defendants in the Virgin Islands, Guam, and the Northern Mariana Islands), dropped in 36 districts, and remained unchanged in 2 districts. By far, the largest increase occurred in the Northern District of West Virginia, where weighted criminal filings rose 81 percent due to a 62 percent increase in unweighted criminal defendants filed and, more specifically, to an increase of greater than 100 percent for drug defendants filed from 85 to 175.

This year's 3 percent growth in weighted criminal felony defendants per judgeship reflects the 2 percent rise in criminal felony defendants nationwide. As indicated by the weighting system, the typical criminal action makes more demands on a judge's time than does the average civil matter. Criminal cases generally consume more time because they require greater attention from judges and are more likely to go to trial (7 percent of criminal defendants went to trial compared to 3 percent of civil cases). In 1999, weighted criminal filings were higher than unweighted criminal filings in all 91 district courts whose filings receive weights. Appendix Table X1-A provides, by district, weighted and unweighted filings per authorized judgeship in 1999.

The total number of weighted civil filings was 311, a decrease of 5 percent over the total for 1998. From 1995 through 1999, weighted civil filings per authorized judgeship



declined 3 percent. The drop in weighted civil filings in 1999 was consistent with the one percent drop in civil filings for which case weights are assigned. (Total civil filings rose one percent over this period due, in part, to a 58 percent increase in reopened cases, which are not among the cases that receive weights.) Overall, weighted civil filings increased in 37 districts and declined in 54. By a wide margin, the greatest decline in weighted civil filings was a 66 percent decrease in the Eastern District of Michigan (MI-E). This reduction followed a 51 percent drop in weighted civil filings in MI-E in 1998. During 1997, more than 10,000 personal injury/product liability cases or claims involving breast implants had been

transferred to the Eastern District of Michigan from other districts or from state courts. The influx of breast implant cases into this district slowed considerably in 1998 as personal injury/product liability filings fell 56 percent to 4,582, then came to a halt altogether in 1999. In 1999, personal injury/product liability filings in MI-E declined 96 percent to 168.

In 84 of the 91 districts, the totals for weighted civil filings per judgeship were lower than the totals for unweighted civil filings. The court with the lowest ratio of weighted filings to unweighted filings per judgeship was the Northern District of Ohio (318 versus 557), which once again had a substantial number of asbestos cases. Asbestos cases receive a low weight (0.19) because these cases typically are transferred to the Eastern District of Pennsylvania as part of Multidistrict Litigation Docket Number 875 and, therefore, require less work for the originating district than does the usual civil case.

U.S. Magistrate Judges

Magistrate judges serve the federal judiciary and the public by performing diverse judicial duties as assigned by district judges. Their flexibility continues to be an asset to courts that must manage increasing caseloads with limited judicial resources. Supplemental Table S-18 summarizes the magistrate judges' workload.

In 1999, magistrate judges performed 647,970 judicial duties, 6 percent more than in 1998. Among these were 163,218 civil pretrial duties, including handling 68,043 motions, 24,666 settlement conferences, and 39,265 other conferences. They also performed 55,607 felony pretrial duties, including handling 24,623 motions, 5,793 conferences, and 2,302 evidentiary hearings.

Magistrate judges terminated 11,320 civil cases with litigants' consent in 1999, an increase of 10 percent over 1998. This use of magistrate judges to resolve civil cases, facilitated by means such as including them in a court's civil case assignment system, has been a key component of many courts' efforts to make the best use of judicial resources.

Magistrate judges submitted 25,791 recommended dispositions in prisoner cases, a drop of 6 percent over 1998, as prison litigation reform legislation continued to affect this segment of the workload. They completed 6,132 reports and recommendations in social security appeals, a rise of 17 percent. They disposed of 109,101 misdemeanor and petty offense cases, a 13 percent increase over 1998. Magistrate judges conducted 282,933 felony preliminary proceedings, 8 percent more than in 1998. Magistrate judges' volume of detention hearings (which are among the lengthiest of felony preliminary proceedings) reached 36,381 in 1999, an increase of 10 percent.

Judicial Panel on Multidistrict Litigation

The Judicial Panel on Multidistrict Litigation acted on 11,570 civil actions pursuant to 28 U.S.C. 1407 during the twelve-month period ending September 30, 1999. The Panel transferred 11,219 cases originally filed in 92 different district courts to 40 transferee districts for inclusion in coordinated or consolidated pretrial proceedings. The Panel denied the transfer of 71 actions. This year, cases involving asbestos, diet drugs, and breast implants were featured among the Panel's major determinations.

Since the Panel's creation in 1968, it has centralized 152,424 civil actions for pretrial

proceedings. As of September 30, 1999, a total of 9,315 actions had been remanded for trial, 313 had been reassigned within the transferee district, and 103,102 had been terminated in the transferee court. At the end of this fiscal year, 39,694 actions were pending throughout 49 transferee district courts.

Supplemental Tables S-20 and S-21 provide statistics on the number of cases transferred since the Panel was created and report data on the flow of cases into and out of the districts this year and since 1968. All statistical information on multidistrict litigation processing in the federal courts is maintained by the Clerk's Office of the Judicial Panel on Multidistrict Litigation. Information on specific cases or districts may be obtained from that office.

Criminal Justice Act Representations

In 1999, a total of 104,928 appointments of counsel were made under the Criminal Justice Act (CJA), an increase of 4 percent over 1998. The CJA provides funding for the representation of individuals with limited financial resources in federal criminal proceedings. In each district, a plan exists for providing such representation, either by private panel attorneys or by federal public or community defender offices.

This year, representations closed by the 64 federal or traditional community defender organizations (including representations in appeals, habeas corpus, revocation, and criminal matters) rose 4 percent to 59,862. Appointments of private attorneys increased 3 percent to 45,066. The increases in the numbers for representations and appointments of counsel are consistent with the increases in both the numbers of defendants in cases disposed of and the numbers of defendants who appealed the decisions of district courts.

Although representations for all defendants rose in a number of districts, the growth in representations once again was concentrated in the five districts along the southwestern border of the United States. These districts accounted for nearly three-fourths of the increase in representations closed by federal and traditional community defenders, although the rates of increase for closings in these districts varied considerably. Closings in the Southern and Western Districts of Texas and in the District of New Mexico grew by 1,564 representations, while closings in the Southern District of California and in the District of Arizona grew by 108 representations.

Supplemental Table S-22 provides a summary of federal defender appointments under the CJA for the last five years. Appendix Table K-1 presents information on the representations each federal public and community defender organization provided during 1999.

U.S. Bankruptcy Courts

Following four years of increases to record heights, filings in the U.S. bankruptcy courts fell 6 percent to 1,354,376. The recent reduction in filings most likely resulted from lower interest rates last year, high employment, and continued general economic prosperity, which enabled consumers to pay their debts more easily. Tables 6 and 7 contain national data on bankruptcy cases. Detailed data on filings, terminations, and pending bankruptcy cases by district appear in Appendix Tables F and F-2.

This year overall drops in petitions were reported for all 12 regional circuits; 17 dis-

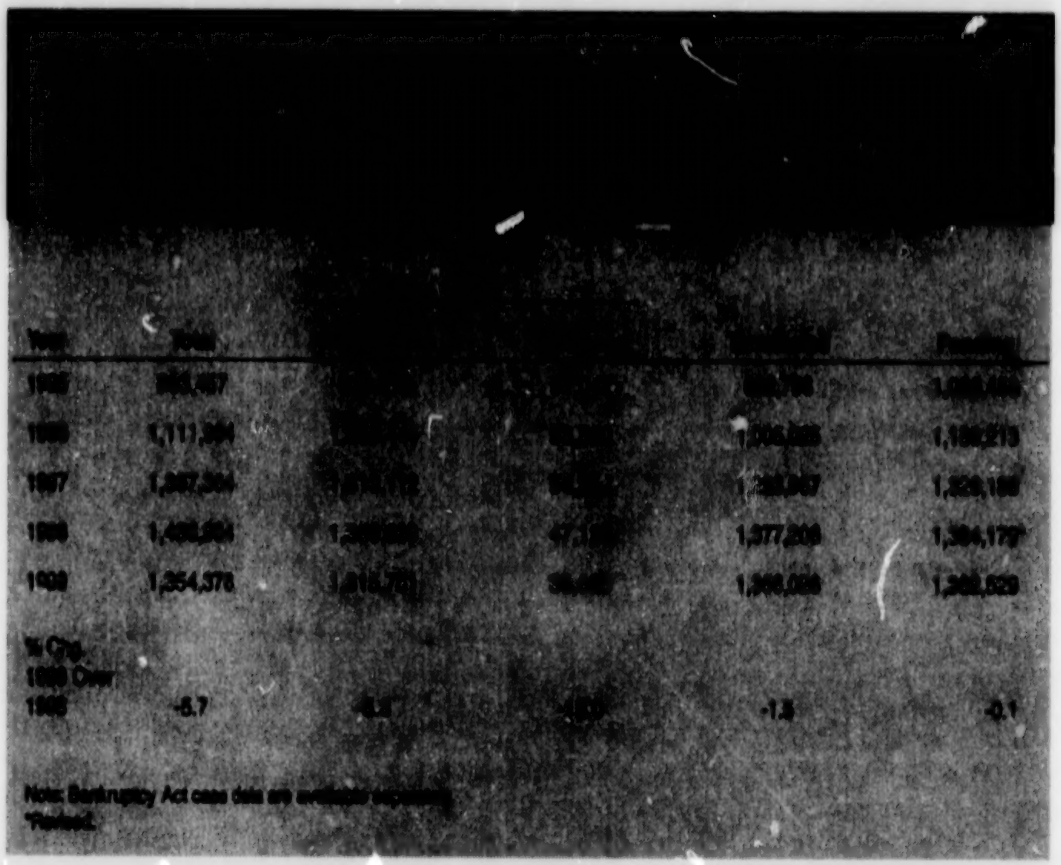
tricts reported increases, and 77 districts reported declines. The District of Delaware reported an increase of 47 percent primarily because it received more than 1,700 chapter 11 cases (many of those chapter 11 filings involve a few companies and are likely to be administered jointly). Fifteen districts reported decreases of 10 percent or more. The largest numerical declines this year occurred in the Central District of California (down 12,675 cases), the Northern District of California (down 5,272 cases), and the Eastern District of Virginia (down 3,105 cases).

This year's drop in petitions filed resulted from decreases in both nonbusiness and business petitions, which fell 5 percent and 18 percent, respectively. Nonbusiness filings, which constituted 97 percent of all bankruptcy filings, grew 58 percent from 1995 to 1999. Business filings, which accounted for 3 percent of all filings, were 24 percent below the 1995 total and fell to their lowest level since 1979. This year's decline in business filings resulted from drops of 20 percent in petitions under chapter 7 (down 5,730 cases), 34 percent in petitions under chapter 13 (down 3,051 cases), and 8 percent in petitions under chapter 12 (down 68 cases).

Following seven years of decline, filings of petitions under chapter 11 rose 2 percent. This increase was due mostly to the unusually large number of filings in the District of Delaware noted above. These petitions were filed primarily by health care firms, funeral homes, and a maritime support business. Chapter 11, which accounted for 1 percent of all bankruptcy filings this year, normally is used to allow businesses to continue operations while they formulate plans to repay their creditors, although individuals also may file under this chapter.

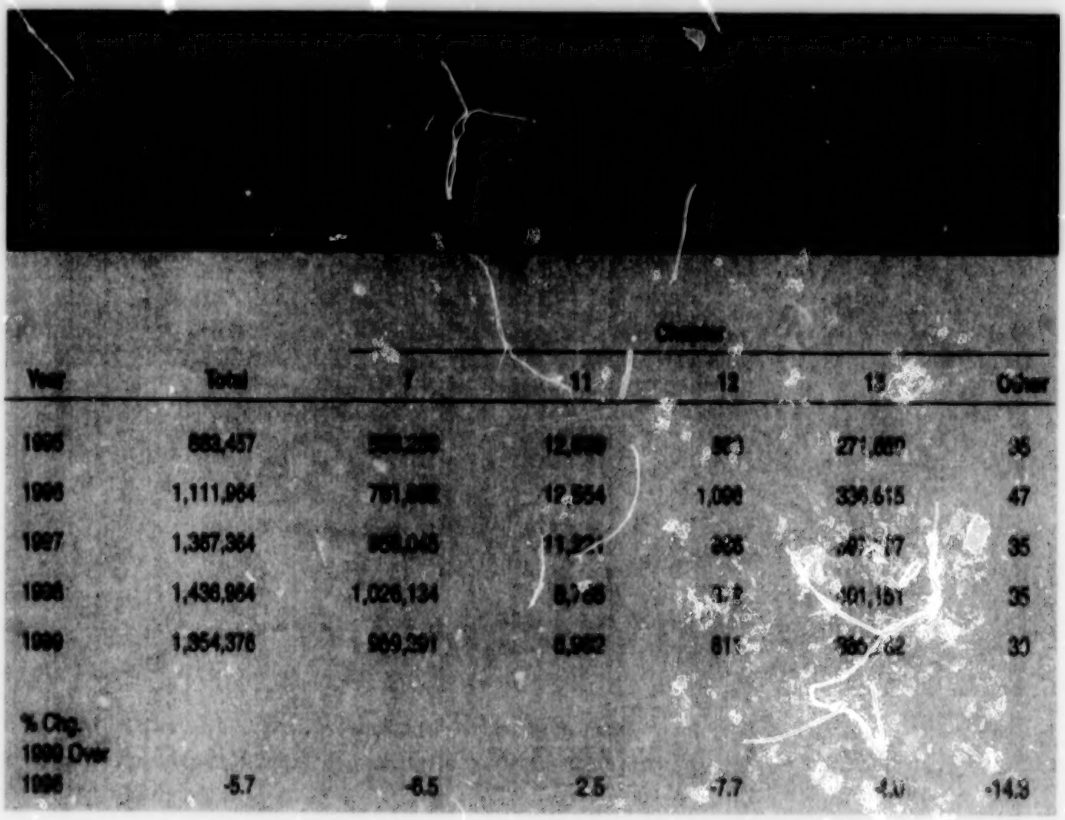
The overall decrease in petitions this year resulted from drops in filings under all other chapters. Reductions in chapter 7 petitions (down 7 percent) and chapter 13 petitions (down 4 percent) largely caused the overall decline, with drops occurring in both business and nonbusiness filings. Under chapter 7, which accounted for 71 percent of all bankruptcy filings this year, assets are liquidated for distribution to creditors. In chapter 7 cases involving businesses, all property is sold and the proceeds distributed to the creditors. In nonbusiness chapter 7 cases, individual debtors are allowed to retain certain exempt property while their remaining property is sold to raise funds for the creditors. Under chapter 13, which accounted for 28 percent of all bankruptcy filings, creditors may be repaid, in full or in part, in installments over a three- to five-year period. Filings under chapter 12 fell 8 per-

Beginning in 1985, bankruptcy filings grew for eight years, then declined in 1993 and 1994. Although filings dropped in 1999, the number of petitions filed this year was 53 percent greater than the number filed in 1995. Because no new bankruptcy judgeships have been approved since the Bankruptcy Judgeship Act of 1992, the ratio of filings per authorized judgeship has risen from 2,710 filings per judgeship in 1995 to 4,155 in 1999. The large number of bankruptcy filings in the last five years most likely stemmed from the high level of consumer debt relative to personal income.



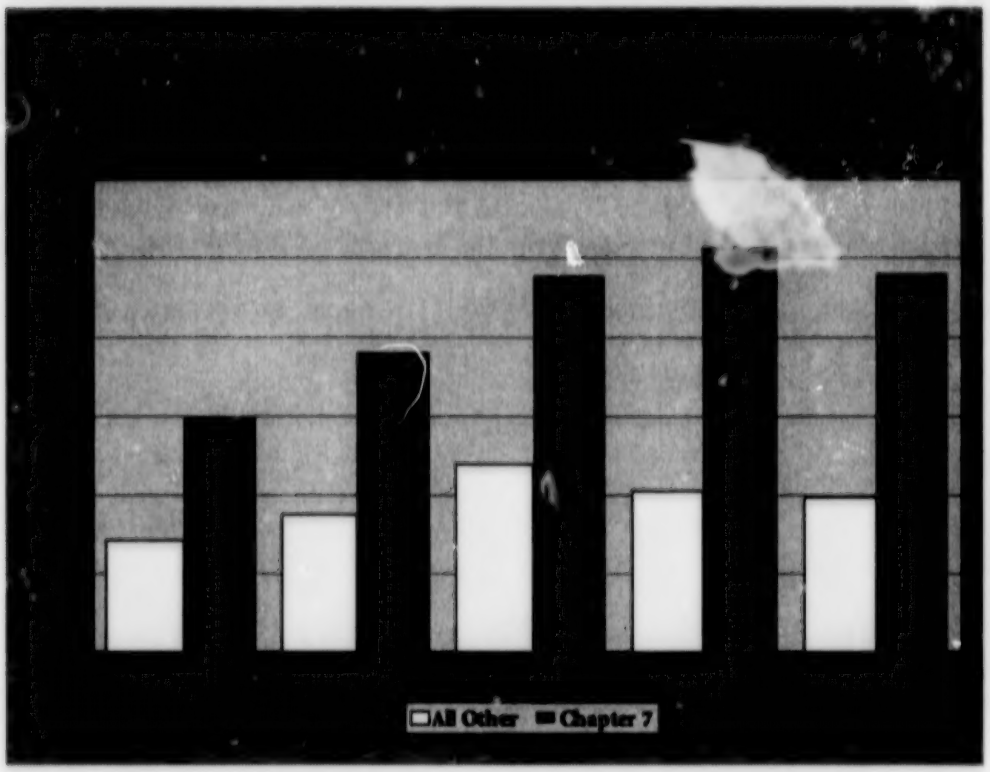
Year	Total					
1995	883,457					
1996	1,111,984					
1997	1,367,364					
1998	1,436,984					
1999	1,354,376					
% Chg. 1998 Over 1999	-5.7				-1.5	-0.1

Note: Bankruptcy Act case data are available beginning
*Revised.



Year	Total	Chapter 7	11	12	13	Other
1995	883,457					35
1996	1,111,984			1,096	336,615	47
1997	1,367,364					35
1998	1,436,984	1,026,134			401,151	35
1999	1,354,376	969,291				33
% Chg. 1998 Over 1999	-5.7	-6.5	2.5	-7.7		-14.3

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cent. Chapter 12, which accounted for less than 0.1 percent of all bankruptcy filings, addresses the needs of financially distressed family farmers.

Terminations of bankruptcy petitions dropped 1.5 percent to 1,356,026. This total was 52 percent higher than the number of bankruptcy petitions terminated in 1995. Pending bankruptcy cases remained stable, falling 0.1 percent to a total of 1,382,529 cases pending as of September 30, 1999, although 27 percent more bankruptcy cases were pending on September 30, 1999, than on the same date in 1995.

Adversary proceedings arise from bankruptcy cases and include actions to object to or revoke discharges, to determine the dischargeability of debts, and to obtain injunctions or other equitable relief. Filings of adversary proceedings dropped 26 percent to 64,047, the lowest level since 1990. This drop, however, followed an unusual increase last year of adversary proceedings arising from a single bankruptcy case in the Northern District of New York, where more than 12,000 associated actions were filed. All circuits experienced decreases in adversary proceedings filings; 71 districts reported drops, and 23 districts reported growth. Five districts reported increases in filings greater than 30 percent. The number of adversary proceedings terminated fell 12 percent to 69,425, and adversary cases pending dropped 7 percent to 80,118 as of September 30, 1999. Data on adversary proceedings by district appear in Appendix Table F-8.

Probation

On September 30, 1999, the total number of persons under supervision was 97,190, a 4 percent rise over the number reported as of September 30, 1998. Persons serving terms of supervised release following their release from prison grew 8 percent. This

stemmed from a steady rise in both the number and percentage of convicted defendants sentenced to prison. From 1989 to 1999, the number of convicted defendants sentenced to prison jumped 99 percent, mostly because of a 49 percent increase (up 21,336 defendants) in criminal convictions. In addition, the percentage of convicted defendants sentenced to prison grew from 58 percent in 1989 to 77 percent in 1999. A higher percentage of defendants were imprisoned because of laws passed in the last 10 years requiring mandatory minimum sentences. (Although the U.S. Sentencing Guidelines could require lower sentences than the mandatory minimums set by Congress, thus far they have not done so.) As a result of these more punitive requirements and the increase in convictions, more defendants are being sentenced to prison and serving terms of supervised release upon leaving prison.

The total number of persons under supervision rose 13 percent between 1995 and 1999, largely as a result of an increase in persons convicted and sentenced. As the number of persons under supervision has increased, the proportion of persons supervised for drug offenses has grown every year, rising from 36 percent in 1995 to 41 percent in 1999. This year, persons under supervision for drug offenses increased 6 percent to 39,777.

Persons serving terms of supervised release following their release from prison totaled 59,450, up 8 percent from 54,819 on September 30, 1998. Overall, persons serving terms of supervised release constituted 61

Year	Received		Removed		Persons Under Supervision on September 30
	Total	Total Less Transfers	Total	Total Less Transfers	
1995	45,163	38,745	45,041	38,879	85,822
1996	48,367	41,877	45,804	39,380	88,966
1997	46,190	40,117	44,757	39,024	91,434
1998	45,586	39,925	43,903	38,897	93,737
1999	48,035	42,933	44,925	40,211	97,190
% Chg. 1999 Over 1995	4	7.5	2.3	3.4	3.7

percent of all persons under supervision, compared to 58 percent one year earlier. Cases involving probation imposed by district judges declined one half of one percent, and those involving probation imposed by magistrate judges decreased 4 percent. Because of the continuing decline in cases under the responsibility of the Parole Commission, parole cases dropped 11 percent, and those involving mandatory release fell 10 percent.

Although the number of persons under supervision has increased every year since 1995, the number of persons received for supervision has fluctuated. For example, the number of persons received for supervision in 1999 was 1 percent less than the number received in 1996. However, in 1999, the number of persons received for supervision (including transfers) increased 5 percent over the 1998 total to 48,035. The number of persons received for terms of supervised release rose 12 percent and for probation imposed by district judges increased 6 percent; the number of persons received for all other forms of supervision declined 9 percent. Detailed probation data appear in Table 8 and in the E series of the appendix tables.

The rise in persons received for supervision stemmed in part from the 39 percent increase in persons convicted and sentenced over the last five years, but the effect of this increase was tempered by the number of aliens, both legal and illegal, among those convicted and sentenced. Over the last 10 years, Congress has passed several laws that have resulted in the increased deportation of convicted and sentenced legal aliens. This has meant that both legal and illegal aliens sentenced to supervision generally are placed on inactive supervision status and deported rather than made to serve terms of supervised release. The number of persons received for inactive supervision in 1999 increased 23 percent over the total for 1998, climbing from 7,489 to 9,178. (The E series of tables in the appendix does not include data on persons on inactive supervision status.) The types of actions in inactive supervision cases and the relatively small number of persons under supervision for immigration offenses suggest that the inactive supervision cases primarily involve aliens who have been deported. In 1999, a total of 1,885 persons were under supervision for immigration offenses, whereas the number of persons convicted and sentenced for immigration offenses rose from 3,648 persons in 1995 to 10,232 in 1999.

INVESTIGATIVE REPORTS

Probation officers prepared 192,904 investigative reports in 1999, a rise of 3 percent over last year. The largest increases occurred for collateral reports, which rose 9 percent (up 3,627 reports), and presentence reports, which grew 6 percent (up 3,413 reports). Collateral reports are written to assist another district in the preparation of a presentence report. Presentence reports are prepared for sentencing hearings.

Substance Abuse Identification/Treatment

Federal offenders may receive substance abuse treatment services either from local service providers under contract to probation offices or directly from probation offices that can provide these services. The percentage of offenders receiving contract services for drug and alcohol dependency was 65 percent, the same as in 1998. All other offenders receiving substance abuse treatment services obtained them directly from probation offices. Sixty-six percent of the drug-dependent clients and 58 percent of the alcohol-dependent clients received services from providers under contract.

Type of Investigation	[illegible]	[illegible]	Percent Change
Total	[illegible]	[illegible]	[illegible]
Presentence Report*	57,784	61,207	5.9
Collateral Report for Another District	[illegible]	[illegible]	[illegible]
Pretransfer	5,779	4,750	-17.7
Alleged Violation	29,701	[illegible]	-4.6
Pre-Release for a Federal Institution	[illegible]	22,251	8.4
Special Regarding a Prisoner in Confinement	[illegible]	[illegible]	-25.6
Furlough/Work-Release Report for Bureau of Prisons Institutions	[illegible]	[illegible]	-2.3
Supervision Report	[illegible]	22,225	9.2
Parole Revocation	1,019	718	-29.7

*Presentence report includes postsentence-for-institution investigations.

Supplemental Table S-15 shows that the number of alcohol- and drug-dependent offenders rose 4 percent in 1999 to 25,154. The number of drug-dependent offenders increased 7 percent to 23,298; the number of alcohol-dependent offenders declined 21 percent to 1,856.

Pretrial Services

In 1999, the number of defendants in cases activated in the pretrial services system increased 2 percent (up 1,551) to 80,154. This growth was consistent with the growth in criminal filings in the district courts. Because pretrial services officers (PSOs) collected, verified, and reported information on more defendants, the number of interviews, bail hearings, pretrial reports, defendants supervised, and defendants detained also rose. Judicial officers use the reports to decide whether to release or detain defendants and to determine the least restrictive release conditions that offer reasonable assurance that defendants will honor future court commitments and will not endanger the community.

In 1999, the PSOs interviewed 59,542 defendants (up 1 percent) and prepared

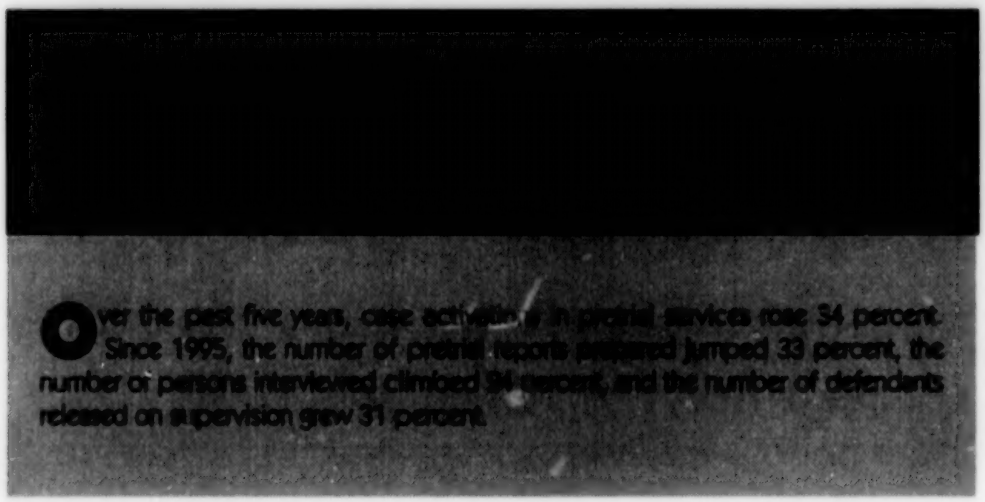
76,657 pretrial reports (up 1 percent). Prebail reports constituted 92 percent of the pretrial reports prepared. The remaining reports were provided to the courts for other hearings in which pretrial services release was at issue, including hearings held for conviction and sentencing. Table 10 presents data on pretrial services cases and reports for this year.

The rise in cases activated also increased the work of judicial officers as bail review hearings grew 18 percent to 22,267, violation hearings grew 10 percent to 3,718, and detention hearings grew 3 percent to 39,698. In 1999, the number of defendants detained rose 2 percent to 29,338; detention was ordered for 74 percent of defendants who had detention hearings. Overall, the courts detained 37 percent of activated defendants, the same percentage as in 1998. Risk of flight was the primary reason cited for 91 percent of defendants detained, one percentage point more than in 1998.

In 1999, the number of defendants released increased 1 percent to 36,213. Of those released, 30,652 defendants (85 percent) were placed into the custody of PSOs, and 32,846 defendants (91 percent) were released with restrictive conditions. For persons under supervision, the PSOs monitored compliance with the release conditions set by the courts, provided necessary support services, and informed the courts and U.S. attorneys of all apparent violations of release conditions.

The most frequently ordered restrictive conditions involved substance abuse testing and treatment and were imposed on 22 percent (17,564) of activated defendants, one percentage point more than last year. House arrest and electronic monitoring, which are less expensive alternatives to detention, were other restrictive conditions ordered for 7 percent (5,436) of activated defendants, one percentage point more than last year. A defendant in the house arrest program must remain in his or her residence between specific hours. To ensure that this requirement is honored, some defendants must wear ankle bracelets that are electronically monitored by a monitoring center. If a defendant violates the confinement condition, the center is notified automatically, and its staff in turn notifies the supervising officers.

Pretrial diversion is another program intended to preserve prosecutorial and judicial resources for more serious criminal matters. Diversion is a period of supervision proposed by the U.S. attorney and agreed to



Over the past five years, case activations in pretrial services rose 34 percent. Since 1995, the number of pretrial reports prepared jumped 33 percent, the number of persons interviewed climbed 34 percent, and the number of defendants released on supervision grew 31 percent.

	1998	1999	Percent Change
Pretrial Cases Activated	78,603	80,154	2.0
Pretrial Diversion Cases Activated	2,968	2,716	-8.5
Released on Supervision	29,974	30,652	2.3
Type of Report			
Prebail	69,844	70,819	1.4
Postbail	4,424	4,175	-5.6
Other	1,492	1,663	11.5
No Report	2,843	3,497	23.0

by the defendant as an alternative to prosecution of criminal charges in federal court. In 1999, the number of defendants placed in the pretrial diversion program fell 8 percent to 2,716; this represented approximately 3 percent of activated cases in 1999, one percentage point less than in 1998.

Pretrial services statistics appear in the H series of the appendix tables.

Complaints Against Judicial Officers

Pursuant to 28 U.S.C. 372(c), any person alleging that a circuit judge, a district judge, a bankruptcy judge, or a magistrate judge has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or alleging that such an officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the court of appeals for that circuit or for the applicable national court.

The number of judicial complaints filed in 1999 fell 24 percent to 781. This decrease marked the first time in four years that the number of complaints filed fell below the total for the previous year. In 1998, however, complaint filings grew 52 percent as a result of the use of relatively new Internet and fax-on-demand services, which made information on procedures for filing complaints more widely accessible. The number of

complaints filed in 1999 was 15 percent greater than the number filed in 1997. Table 11 summarizes judicial complaints activity from 1997 through 1999.

A single complaint may involve multiple allegations against numerous judicial officers. This year, the allegations cited most often were prejudice/bias, abuse of judicial power, and "other." More than one-half of all complaints filed originated in the Second, Fifth, and Ninth Circuits.

During 1999, a total of 826 complaints were terminated. This figure was 18 percent below the total for 1998, but 69 percent greater than the total for 1997. Chief judges terminated 406 of these complaints. Seventy-four percent of the complaints terminated by chief judges were found to be outside the jurisdiction of 28 U.S.C. 372(c) because they were directly related to the merits of the decisions or procedural rulings rendered by the judges named in the complaints. Judicial councils terminated the remaining 420 complaints, 416 on petitions for review and 4 after a report by a special investigative committee appointed pursuant to Section 372(c)(4); all were dismissed or withdrawn without any action taken.

	1997*	1998*	1999
Filed	680	1,033	781
Concluded	469	1,007	826
By Chief Judges	274	747	406
Dismissed	266	739	393
Corrective Action Taken	2	3	11
Withdrawn	6	5	2
By Judicial Councils	215	260	420
After Review of Chief Judge's Dismissal[1]			
Dismissed	213	256	414
Withdrawn	—	—	2
Action Taken	—	—	—
Referred to Judicial Conference	—	—	—
After Report by Investigative Committee			
Dismissed	1	2	2
Withdrawn	—	—	2
Action Taken	1	2	—
Referred to Judicial Conference	—	—	—
Pending	202	228	183

[1]Petition for review of a chief judge's dismissal of a complaint.
*Revised.

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Because the number of complaint terminations outnumbered the number of complaint filings, the number of pending judicial complaints decreased 20 percent to 183.

Status of Article III Judgeships

On September 30, 1999, a total of 24 vacancies existed among the 179 judgeships authorized for the U.S. courts of appeals, an increase of 7 vacancies from the previous year's total and the same number as two years ago. One of those vacancies was in a position created on December 1, 1990, by the Federal Judgeship Act of 1990. That vacancy, along with 11 others, has existed for more than 18 months. Table 12 provides information on the status of judgeship positions since 1995.

On September 30, 1999, in the U.S. district courts, 38 vacancies existed among the 646 positions authorized, a drop of 17 vacancies from the total reported one year earlier. This is the lowest number of vacancies since the Federal Judgeship Act of 1990 was enacted in December 1990. Of these vacancies, 17 have existed for at least 18 months; a total of 24 positions had been vacant that long as of September 30, 1998.

Year*	U.S. Courts of Appeals[2]			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges[3]	Authorized Judgeships	Vacancies	Senior Judges[4]
1995	179	11	81	649	48	255
1996	179	18	82	647	44	274
1997	179	24	87	647	69	278
1998	179	17	88	646	55	276
1999	179	24	89	646	38	273

[1] Data are as of September 30.
[2] Positions in the Court of Appeals for the Federal Circuit are included.
[3] Sitting senior judges who participated in appeals dispositions.
[4] Senior judges with staff.

Year	Authorized Judgeships	Vacancies	Recalled Judges
1995	326	11	23
1996	326	13	23
1997	326	13	22
1998	326	11	25
1999	326	20	29

In addition to active judges, 86 senior appellate judges were serving the judiciary on September 30, 1999, the same number as one year ago. In the U.S. district courts, the number of senior judges totaled 273, three fewer than on September 30, 1998. The number of senior district judges has remained stable for several years, ranging between 273 and 278 since September 30, 1996.

Status of Bankruptcy Judge Appointments

On September 30, 1999, a total of 326 bankruptcy judgeships were authorized and funded. Of that number, 306 bankruptcy judgeships were filled and 20 were vacant. In addition to these positions, 29 recalled bankruptcy judges were providing service to the judiciary on September 30, 1999. Table 13 summarizes the status of bankruptcy judgeship positions through September 30, 1999.

Appointments of Magistrate Judges

During fiscal year 1999, a total of 47 full-time magistrate judges were appointed, 22 of them by reappointment. Of the 25 new appointments, 8 were for new positions. During the same period, 22 individuals were appointed to part-time magistrate judge positions, 20 of them by reappointment.

In 1999, the average age of new appointees to full-time magistrate judge positions was 46; the average age of new appointees to part-time magistrate judge positions was 49. New full-time appointees had been members of the bar for an average of 19 years at the time of appointment; part-time magistrate judges averaged 24 years of bar membership. Of the new full-time

	Year	Total	Full-Time	Part-Time	Combination
1995	Spring	498	413	82	3
	Fall	497	416	78	3
1996	Spring	496	416	77	3
	Fall	502	422	77	3
1997	Spring	508	429	76	3
	Fall	510	432	75	3
1998	Spring	510	436	71	3
	Fall	512	440	69	3
1999	Spring	518	447	68	3
	Fall	519	454	62	3

magistrate judges, 10 had been in private practice, 7 had been assistant U.S. attorneys, and 2 had been state superior court judges. Other new appointees included a part-time U.S. magistrate judge, a state district judge, a federal public defender, an assistant federal public defender, a law clerk, and a deputy commissioner.

Through its September 1999 session, the Judicial Conference authorized 454 full-time magistrate judge positions, 62 part-time positions, and 3 combination clerk/magistrate judge positions. This year, 24 retired magistrate judges served on a recall basis pursuant to 28 U.S.C. 636(h). Table 14 provides a summary of the number of magistrate judge positions authorized by the Judicial Conference since 1995.

U.S. Court of International Trade

The jurisdiction of the U.S. Court of International Trade extends throughout the United States. The majority of the cases this court hears address the classification and valuation of imported merchandise, customs duties, and alleged unfair import practices by trading partners. For 1999, the U.S. Court of International Trade reported 6,433 cases filed, an increase of 80 percent over 1998. In the past five years, the number of filings has grown by 4,890 cases from the 1,543 cases filed in 1995. Filings have soared because of new cases seeking refunds after the U.S. Supreme Court ruled in *United States Shoe Corp. v. the United States* that the Harbor

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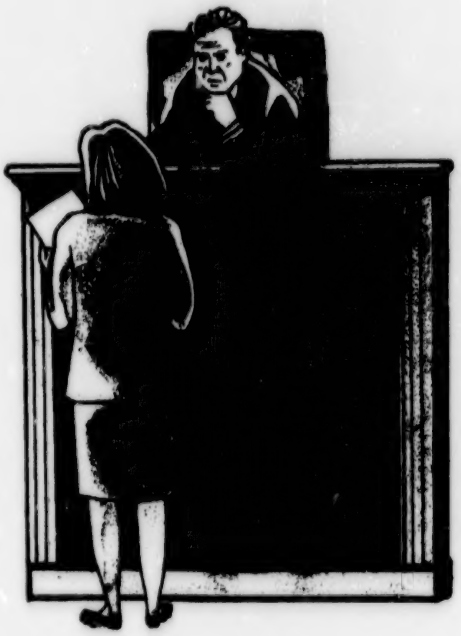
Maintenance Tax was unconstitutional.

New filings outnumbered terminations, causing pending cases to rise 1 percent to 9,725 cases on September 30, 1999. Terminations grew substantially from 936 to 6,343, a 578 percent increase due to the settlement of the Harbor Maintenance Tax cases. Appendix Table G-1 provides a summary of cases filed and terminated during 1998 and 1999.

U.S. Court of Federal Claims

During 1999, overall filings in the U.S. Court of Federal Claims declined 5 percent from 1,105 to 1,049. The most significant decreases were a 74 percent drop in filings involving property taken without compensation (down 137 cases), which had jumped 64 percent in 1998 in response to federal restrictions on sales of cigarettes to minors through vending machines, and a 68 percent reduction in filings involving taxes (down 214 cases), which had grown 19 percent in 1998. These reductions more than offset a rise in filings of vaccine injury compensation petitions from 124 to 412, which increased because claimants faced an expiring statutory deadline for filing actions related to three types of vaccines. Case terminations decreased 13 percent to 1,025, while the pending caseload grew less than 1 percent to total 2,895 on September 30, 1999.

For actions terminated in 1999, judgments rendered for claimants totaled $1.8 billion, of which $454.1 million carried interest. This high amount rendered for plaintiffs stemmed largely from judgments in actions involving savings and loan institutions, of which one resulted in an initial damages phase award of $908 million, and another produced an award of $22 million. Judgments rendered for the United States on counterclaims or offsets totaled $8.1 million, most of which was awarded in four contract cases. In nonmonetary actions under its jurisdiction, the court disposed of 51 contract cases seeking injunctive or declaratory relief, an increase of 38 percent. This rise was attributed to counselors' increasingly electing to use the U.S. Court of Federal Claims to resolve procurement cases in which disappointed bidders for federal contracts file post-contract-award actions. In 1997, Congress expanded the court's jurisdiction to cover such cases, which previously were reviewed only in the U.S. district courts.



Pursuant to 28 U.S.C. 791(c), each January the clerk of the court transmits to the U.S. Congress a report of the business of the court, which notes the names of the claimants, the nature of the claims, and their dispositions. Appendix Tables G-2A and G-2B provide summary data on the case filings in the Court of Federal Claims for the year ending September 30, 1999.

Supplemental Tables

Judicial Business

of the United States Courts

1999 Report of the Director

12-Month Period Ending September 30, 1999

Table S-1.
U.S. Courts of Appeals—Appeals Terminated on the Merits After Oral Hearings or Submission on Briefs During the 12-Month Period Ending September 30, 1999

Circuit	Total	After Oral Hearing				After Submission on Briefs			
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
TOTAL	**26,727**	**9,924**	**37.1**	**80**	**9,844**	**16,803**	**62.9**	**14**	**16,789**
DC	669	290	43.3	2	288	379	56.7	-	379
FIRST	610	364	59.7	2	362	246	40.3	-	246
SECOND	1,863	1,270	68.2	2	1,268	593	31.8	-	593
THIRD	1,707	506	29.6	4	502	1,201	70.4	2	1,199
FOURTH	2,644	602	22.8	4	598	2,042	77.2	2	2,040
FIFTH	3,730	1,100	29.5	16	1,084	2,630	70.5	1	2,629
SIXTH	2,524	1,166	46.2	6	1,160	1,358	53.8	-	1,358
SEVENTH	1,484	783	52.8	3	780	701	47.2	-	701
EIGHTH	1,815	752	41.4	11	741	1,063	58.6	2	1,061
NINTH	4,479	1,616	36.1	16	1,600	2,863	63.9	6	2,857
TENTH	1,608	509	31.7	7	502	1,099	68.3	-	1,099
ELEVENTH	3,594	966	26.9	7	959	2,628	73.1	1	2,627

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT. BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.

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Table S-2.
U.S. Courts of Appeals—Total Case Participations in Cases Terminated on the Merits After Oral Hearings or Submission on Briefs During the 12-Month Period Ending September 30, 1999

Circuit	Total	Case Participations by						
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		Percent by Senior and Visiting Judges
		Number	Percent	Number	Percent	Number	Percent	
TOTAL	**81,205**	**64,177**	**79.0**	**11,739**	**14.5**	**5,289**	**6.5**	**21.0**
DISTRICT OF COLUMBIA	2,023	2,003	99.0	20	1.0	-	.0	1.0
FIRST	1,834	1,292	70.4	431	23.5	111	6.1	29.6
SECOND	5,594	3,422	61.2	1,166	20.8	1,006	18.0	38.8
THIRD	5,174	3,581	69.2	693	13.4	900	17.4	30.8
FOURTH	7,959	6,755	84.9	934	11.7	270	3.4	15.1
FIFTH	11,402	10,279	90.2	1,030	9.0	93	.8	9.8
SIXTH	7,641	5,549	72.6	1,227	16.1	865	11.3	27.4
SEVENTH	4,429	3,665	82.8	756	17.1	8	.2	17.2
EIGHTH	5,548	4,386	79.1	844	15.2	318	5.7	20.9
NINTH	13,854	9,449	68.2	3,340	24.1	1,065	7.7	31.8
TENTH	4,885	4,247	86.9	549	11.2	89	1.8	13.1
ELEVENTH	10,862	9,549	87.9	749	6.9	564	5.2	12.1

NOTE: DUE TO ROUNDING, PERCENTS MAY NOT ADD UP TO 100.0. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT. BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.

Table S-3.
U.S Courts of Appeals—Types of Opinions or Orders Filed in Cases Terminated on the Merits After Oral Hearings or Submission on Briefs During the 12-Month Period Ending September 30, 1999

Circuit	Total	Oral	Written, Signed*		Written, Reasoned, Unsigned*		Written, Unsigned, Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
TOTAL	**26,727**	**117**	**5,371**	**3,951**	**461**	**15,528**	**9**	**1,290**	**78.1**
DISTRICT OF COLUMBIA	669	-	228	1	22	418	-	-	62.6
FIRST	610	-	324	14	9	263	-	-	45.4
SECOND	1,863	2	442	1,315	99	5	-	-	71.0
THIRD	1,707	-	324	801	1	366	-	215	81.0
FOURTH	2,644	-	253	82	9	2,300	-	-	90.1
FIFTH	3,730	-	619	161	101	2,813	-	36	80.7
SIXTH	2,524	115	448	438	9	1,513	-	1	81.9
SEVENTH	1,484	-	628	10	14	773	-	59	56.7
EIGHTH	1,815	-	652	2	68	643	1	449	60.3
NINTH	4,479	-	687	18	14	3,712	8	40	84.2
TENTH	1,608	-	379	1,092	10	127	-	-	75.8
ELEVENTH	3,594	-	387	17	105	2,595	-	490	86.3

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT. BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.

* INCLUDES ONLY THOSE OPINIONS AND ORDERS THAT EXPOUND ON THE LAW AS APPLIED TO THE FACTS OF EACH CASE AND THAT DETAIL THE JUDICIAL REASONS UPON WHICH THE JUDGMENT IS BASED.

Table S-4.
U.S. Courts of Appeals—Sources of Pro Se Appeals for Fiscal Years 1998 and 1999

Source	1998		1999		Percent Change for Pro Se 1998/1999
	Total	Pro Se	Total	Pro Se	
Total	**53,805**	**22,992**	**54,693**	**24,416**	**6.2**
U.S. District Courts					
Criminal	10,535	1,020	10,251	927	-9.1
Civil—Total	37,522	20,400	36,680	19,922	-2.3
Prisoner Petitions	17,422	15,084	17,191	14,995	-0.6
U.S. Civil	4,292	1,485	4,010	1,449	-2.4
Private Civil	15,808	3,831	15,479	3,478	-9.2
Bankruptcy Court	1,203	366	1,109	269	-26.5
Administrative Agency	3,793	885	3,280	676	-23.6
Original Proceedings[1]	752	321	3,373	2,622	716.8

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.
[1] BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.

Table S-5.
U.S. Courts of Appeals—Appeals Under Submission More Than Three Months on September 30, 1998 and 1999

Circuit	1998 Total	1999				
		Total	3 - 5 Months	6 - 8 Months	9 - 11 Months	12 Months or More
Total	**817**	**751**	**397**	**214**	**56**	**84**
Federal	41	31	15	10	2	4
District of Columbia	6	2	0	1	0	1
First	20	22	19	3	0	0
Second	95	94	50	33	8	3
Third	36	33	18	10	3	2
Fourth	85	58	22	16	5	15
Fifth	32	25	16	4	2	3
Sixth	75	59	28	13	9	9
Seventh	56	100	55	33	7	5
Eighth	42	22	18	2	2	0
Ninth	119	175	91	38	11	35
Tenth	75	58	23	26	4	5
Eleventh	135	72	42	25	3	2

Table S-6.
U.S. Courts of Appeals—Criminal Appeals Filed Under the Sentencing Guidelines During the 12-Month Periods Ending September 30, 1995 Through 1999

Year	Total Criminal Appeals Filed	Nonguidelines Appeals	Guidelines Appeals	Criminal Appeals by Type			
				Sentence	Sentence and Conviction	Conviction	Other*
1995	10,162	1,431	8,731	2,496	4,517	1,066	652
1996	10,889	1,571	9,318	2,551	4,963	1,207	597
1997	10,521	1,421	9,100	2,585	4,799	1,400	316
1998	10,535	1,592	8,943	2,493	4,996	1,258	196
1999	10,251	1,535	8,716	2,379	4,839	1,368	130
Percent Change 1999 Over 1998	**-2.7**	**-3.6**	**-2.5**	**-4.6**	**-3.1**	**8.7**	**-33.7**

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.
* INCLUDES CASES THAT HAVE BEEN APPEALED UNDER THE SENTENCING GUIDELINES, BUT FOR WHICH THE APPROPRIATE TYPE OF APPEAL WAS NOT IDENTIFIED AT THE TIME OF FILING.

Table S-7.
U.S. District Courts—Civil Cases Filed, by Origin,
During the 12-Month Periods Ending September 30, 1995 Through 1999

Year	Total Filings	Original Filings	Removals From State Courts	Remands From Courts of Appeals	Reopens	Transfers*	Appeals From Magistrate Judgments
1995	248,335	190,731	39,901	796	7,727	9,068	112
1996	269,132	204,409	40,593	875	8,262	14,860	133
1997	272,027	209,124	30,715	794	8,940	22,233	221
1998	256,787	199,197	31,543	943	10,123	14,898	83
1999	**260,271**	**204,329**	**29,937**	**907**	**16,032**	**8,984**	**82**
Percent Change 1999/1998	**1.4**	**2.6**	**-5.1**	**-3.8**	**58.4**	**-39.7**	**-1.2**

* INCLUDES TRANSFERS UNDER TITLE 28 U.S.C. 1407.

Table S-8.
U.S. District Courts—Recovery of Overpayments and Enforcement of Judgment Cases Filed During the 12-Month Period Ending September 30, 1999

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
TOTAL	**22,403**	**151**	**21,915**	**60**	**277**
DC	**733**	**15**	**715**	**-**	**3**
1ST	**444**	**1**	**431**	**-**	**12**
ME	66	-	66	-	-
MA	232	-	224	-	8
NH	51	-	50	-	1
RI	27	-	26	-	1
PR	68	1	65	-	2
2ND	**2,826**	**5**	**2,795**	**-**	**26**
CT	119	-	116	-	3
NY,N	66	-	66	-	-
NY,E	2,385	3	2,375	-	7
NY,S	142	2	128	-	12
NY,W	96	-	92	-	4
VT	18	-	18	-	-
3RD	**740**	**14**	**708**	**2**	**16**
DE	52	-	42	2	8
NJ	282	8	273	-	1
PA,E	136	3	130	-	3
PA,M	49	1	48	-	-
PA,W	220	2	214	-	4
VI	1	-	1	-	-
4TH	**811**	**4**	**793**	**1**	**13**
MD	170	3	165	-	2
NC,E	116	-	115	-	1
NC,M	63	-	61	-	2
NC,W	17	-	15	1	1
SC	237	-	234	-	3
VA,E	113	-	113	-	-
VA,W	39	1	35	-	3
WV,N	42	-	41	-	1
WV,S	14	-	14	-	-

Table S-8. (September 30, 1999—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
5TH	**2,141**	**11**	**2,103**	**3**	**24**
LA,E	172	2	167	1	2
LA,M	15	2	13	-	-
LA,W	195	1	194	-	-
MS,N	44	-	44	-	-
MS,S	166	2	159	-	5
TX,N	464	1	450	1	12
TX,E	54	-	51	-	3
TX,S	655	2	650	1	2
TX,W	376	1	375	-	-
6TH	**4,003**	**16**	**3,949**	**26**	**12**
KY,E	119	-	96	23	-
KY,W	73	1	70	1	1
MI,E	2,457	8	2,444	1	4
MI,W	180	1	176	1	2
OH,N	578	2	575	-	1
OH,S	383	1	381	-	1
TN,E	38	1	36	-	1
TN,M	73	1	71	-	1
TN,W	102	1	100	-	1
7TH	**901**	**11**	**852**	**12**	**26**
IL,N	228	8	205	-	15
IL,C	88	1	85	-	2
IL,S	125	1	123	-	1
IN,N	126	-	117	8	1
IN,S	127	1	115	4	7
WI,E	136	-	136	-	-
WI,W	71	-	71	-	-
8TH	**957**	**7**	**883**	**1**	**66**
AR,E	92	-	89	-	3
AR,W	60	-	57	-	3
IA,N	73	-	73	-	-
IA,S	94	1	80	-	13
MN	130	5	124	1	-
MO,E	219	1	217	-	1
MO,W	138	-	135	-	3
NE	118	-	76	-	42
ND	17	-	17	-	-
SD	16	-	15	-	1

Table S-8. (September 30, 1999—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
9TH	**5,536**	**43**	**5,463**	**4**	**26**
AK	24	-	22	-	2
AZ	97	-	96	-	1
CA,N	1,372	5	1,362	-	5
CA,E	81	1	78	-	2
CA,C	3,442	32	3,403	-	7
CA,S	194	2	190	-	2
Hi	4	-	2	1	1
ID	46	-	46	-	-
MT	27	-	26	-	1
NV	91	-	90	-	1
OR	96	-	94	-	2
WA,E	38	-	38	-	-
WA,W	24	3	16	3	2
GUAM	-	-	-	-	-
NMI	-	-	-	-	-
10TH	**591**	**7**	**560**	**9**	**15**
CO	10	-	8	-	2
KS	214	2	207	-	5
NM	54	-	52	-	2
OK,N	104	1	103	-	-
OK,E	46	-	42	4	-
OK,W	109	3	104	2	-
UT	21	1	16	-	4
WY	33	-	28	3	2
11TH	**2,720**	**17**	**2,663**	**2**	**38**
AL,N	208	2	203	1	2
AL,M	70	-	69	-	1
AL,S	87	-	87	-	-
FL,N	42	-	42	-	-
FL,M	1,027	5	1,021	-	1
FL,S	918	7	880	1	30
GA,N	249	1	246	-	2
GA,M	82	-	82	-	-
GA,S	37	2	33	-	2

Table S-9.
U.S. District Courts—Social Security Cases Commenced During the 12-Month Period Ending September 30, 1999

Circuit and District	Total	HIA[1]	BL[2]	DIWC[3] and DIWW[4]	SSID[5]	RSI[6]
TOTAL	13,920	98	13	7,334	5,689	786
DC	34	-	-	13	11	10
1ST	306	1	2	202	82	19
ME	33	-	-	8	25	-
MA	80	1	-	19	41	19
NH	41	-	-	36	5	-
RI	19	-	-	8	11	-
PR	133	-	2	131	-	-
2ND	1,105	3	1	813	225	63
CT	63	-	-	34	25	4
NY,N	130	-	-	53	59	18
NY,E	396	1	1	351	29	14
NY,S	350	1	-	310	35	4
NY,W	138	-	-	60	62	16
VT	28	1	-	5	15	7
3RD	980	7	-	517	385	71
DE	22	-	-	15	6	1
NJ	266	-	-	198	65	3
PA,E	290	1	-	120	153	16
PA,M	110	5	-	36	51	18
PA,W	292	1	-	148	110	33
VI	-	-	-	-	-	-
4TH	1,713	30	-	988	645	50
MD	297	-	-	152	141	4
NC,E	99	1	-	61	33	4
NC,M	144	-	-	115	26	3
NC,W	107	-	-	67	31	9
SC	274	-	-	232	41	1
VA,E	67	-	-	25	40	2
VA,W	376	26	-	219	119	12
WV,N	74	-	-	22	52	-
WV,S	275	3	-	95	162	15

Table S-9. (September 30, 1999—Continued)

Circuit and District	Total	HIA[1]	BL[2]	DIWC[3] and DIWW[4]	SSID[5]	RSI[6]
5TH	**1,001**	**6**	**-**	**401**	**499**	**95**
LA,E	116	1	-	27	79	9
LA,M	36	1	-	5	30	-
LA,W	147	1	-	23	111	12
MS,N	44	-	-	27	12	5
MS,S	74	-	-	41	22	11
TX,N	168	-	-	105	57	6
TX,E	120	-	-	78	33	9
TX,S	185	2	-	58	94	31
TX,W	111	1	-	37	61	12
6TH	**2,597**	**8**	**2**	**1,307**	**1,203**	**77**
KY,E	784	1	-	241	518	24
KY,W	156	1	-	106	43	6
MI,E	303	2	-	206	82	13
MI,W	128	1	-	84	37	6
OH,N	473	2	2	278	180	11
OH,S	298	1	-	114	175	8
TN,E	299	-	-	200	95	4
TN,M	97	-	-	68	26	3
TN,W	59	-	-	10	47	2
7TH	**562**	**7**	**2**	**255**	**197**	**101**
IL,N	150	1	1	67	59	22
IL,C	41	2	-	16	16	7
IL,S	33	-	-	8	20	5
IN,N	45	-	-	31	6	8
IN,S	198	3	1	74	65	55
WI,E	73	-	-	50	23	-
WI,W	22	1	-	9	8	4
8TH	**1,198**	**8**	**3**	**527**	**557**	**103**
AR,E	392	1	-	161	220	10
AR,W	149	7	2	60	66	14
IA,N	89	-	-	27	43	19
IA,S	118	-	-	10	87	21
MN	76	-	-	27	39	10
MO,E	82	-	-	39	37	6
MO,W	235	-	1	179	46	9
NE	12	-	-	2	5	5
ND	26	-	-	12	5	9
SD	19	-	-	10	9	-

Table S-9. (September 30, 1999—Continued)

Circuit and District	Total	HIA[1]	BL[2]	DIWC[3] and DIWW[4]	SSID[5]	RSI[6]
9TH	**1,792**	**20**	**3**	**802**	**874**	**93**
AK	9	-	-	4	4	1
AZ	104	-	-	67	32	5
CA,N	201	2	1	76	97	25
CA,E	198	-	-	66	114	18
CA,C	643	14	1	298	324	6
CA,S	111	1	-	52	55	3
HI	11	-	-	2	5	4
ID	17	-	-	7	9	1
MT	38	1	-	14	14	9
NV	13	-	-	9	2	2
OR	219	-	-	100	106	13
WA,E	75	-	-	13	62	-
WA,W	153	2	1	94	50	6
GUAM	-	-	-	-	-	-
NMI	-	-	-	-	-	-
10TH	**816**	**-**	**-**	**506**	**267**	**43**
CO	81	-	-	53	25	3
KS	86	-	-	45	38	3
NM	183	-	-	107	69	7
OK,N	168	-	-	130	24	14
OK,E	129	-	-	84	42	3
OK,W	113	-	-	68	43	2
UT	46	-	-	14	23	9
WY	10	-	-	5	3	2
11TH	**1,816**	**8**	**-**	**1,003**	**744**	**61**
AL,N	387	-	-	316	68	3
AL,M	91	-	-	14	77	-
AL,S	121	-	-	45	72	4
FL,N	83	-	-	66	14	3
FL,M	499	2	-	221	267	9
FL,S	141	3	-	62	66	10
GA,N	241	1	-	161	72	7
GA,M	151	1	-	76	63	11
GA,S	102	1	-	42	45	14

[1]HIA = ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC., FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM (42 U.S.C. 139FF (B)).

[2]BL = ALL CLAIMS FOR "BLACK LUNG" BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1969 (30 U.S.C. 923).

[3]DIWC = ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES ALL CLAIMS FILED FOR CHILDREN'S INSURANCE BENEFITS BASED ON DISABILITY (42 U.S.C. 405 (G)).

[4]DIWW = ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS' INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 U.S.C. 405 (G)).

[5]SSID = ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED ON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

[6]RSI = ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS' BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 U.S.C. 405 (G)).

Table S-10.
U.S. District Courts—Product Liability Cases Commenced, by Nature of Suit, During the 12-Month Periods Ending September 30, 1998 and 1999

Circuit and District	1998 Total	1999 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
TOTAL	**27,775**	**19,664**	**304**	**60**	**519**	**163**	**48**	**433**	**8,948**	**9,189**
DC	52	75	2	3	2	-	-	3	1	64
1ST	**510**	**564**	**22**	**5**	**24**	**4**	**3**	**30**	**178**	**298**
ME	154	127	3	-	5	1	-	2	66	50
MA	184	281	13	1	9	3	1	7	98	149
NH	44	37	2	1	3	-	-	2	3	26
RI	86	55	2	1	1	-	-	2	10	39
PR	42	64	2	2	6	-	2	17	1	34
2ND	**862**	**1,647**	**41**	**1**	**46**	**42**	**5**	**32**	**141**	**1,339**
CT	75	108	2	1	6	7	-	7	5	80
NY,N	48	69	3	-	7	2	-	7	-	50
NY,E	306	394	11	-	16	10	3	11	1	342
NY,S	370	958	23	-	12	23	2	5	134	759
NY,W	51	103	-	-	4	-	-	2	1	96
VT	12	15	2	-	1	-	-	-	-	12
3RD	**1,759**	**1,628**	**14**	**1**	**44**	**5**	**4**	**30**	**24**	**1,506**
DE	5	23	1	-	4	-	-	1	-	17
NJ	144	261	3	-	13	1	4	6	1	233
PA,E	1,452	1,163	7	-	17	3	-	16	19	1,101
PA,M	47	63	1	-	1	-	-	2	-	59
PA,W	93	107	2	1	8	-	-	3	3	90
VI	18	11	-	-	1	1	-	2	1	6
4TH	**1,918**	**2,065**	**28**	**6**	**42**	**5**	**2**	**36**	**1,385**	**561**
MD	309	122	4	1	6	3	1	15	8	84
NC,E	88	135	2	3	18	-	-	2	49	61
NC,M	33	60	3	-	2	-	-	-	39	16
NC,W	85	62	-	-	1	-	-	-	39	22
SC	486	315	12	1	8	2	1	7	162	122
VA,E	605	1,144	2	-	2	-	-	5	1,084	51
VA,W	209	119	3	-	3	-	-	-	2	111
WV,N	18	14	1	1	-	-	-	1	-	11
WV,S	85	94	1	-	2	-	-	6	2	83

Table S-10. (September 30, 1999—Continued)

Circuit and District	1998 Total	1999 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
5TH	**3,117**	**4,438**	**44**	**6**	**65**	**9**	**10**	**78**	**2,389**	**1,837**
LA,E	241	306	11	-	10	-	3	16	36	230
LA,M	53	56	2	-	4	-	1	3	6	40
LA,W	174	148	8	1	8	1	-	2	12	116
MS,N	39	31	2	-	6	1	1	2	-	19
MS,S	222	263	5	1	10	-	3	10	23	211
TX,N	110	159	2	1	6	4	-	12	1	133
TX,E	1,972	2,505	2	1	7	1	1	7	2,305	181
TX,S	237	871	7	1	10	1	1	20	5	826
TX,W	69	99	5	1	4	1	-	6	1	81
6TH	**11,118**	**3,472**	**32**	**3**	**35**	**6**	**3**	**44**	**2,795**	**554**
KY,E	71	74	1	-	2	-	1	7	18	45
KY,W	102	79	4	-	4	1	-	2	35	33
MI,E	4,627	195	11	2	4	3	1	5	1	168
MI,W	30	27	3	-	2	-	-	-	1	21
OH,N	5,954	2,853	2	-	7	-	-	11	2,730	103
OH,S	125	74	5	-	6	-	1	1	1	60
TN,E	92	82	3	-	-	1	-	11	8	59
TN,M	33	36	1	1	2	1	-	2	1	28
TN,W	84	52	2	-	8	-	-	5	-	37
7TH	**863**	**874**	**21**	**3**	**38**	**4**	**3**	**30**	**506**	**289**
IL,N	170	282	11	3	18	2	2	13	148	85
IL,C	55	62	1	-	1	-	-	1	42	17
IL,S	51	94	4	-	2	-	-	7	46	35
IN,N	320	159	1	-	8	-	-	4	95	51
IN,S	172	135	1	-	6	2	1	5	77	43
WI,E	61	114	2	-	3	-	-	-	81	28
WI,W	34	28	1	-	-	-	-	-	17	10
8TH	**1,009**	**617**	**20**	**5**	**93**	**3**	**4**	**19**	**19**	**454**
AR,E	101	118	2	1	62	-	-	5	1	47
AR,W	43	48	2	-	3	1	1	1	1	39
IA,N	26	28	1	-	1	-	-	1	3	22
IA,S	33	52	-	-	1	-	-	1	8	42
MN	530	117	4	2	5	1	-	3	1	101
MO,E	103	89	-	2	8	-	1	6	4	68
MO,W	98	95	3	-	6	-	2	-	-	84
NE	35	29	4	-	6	-	-	1	-	18
ND	19	28	1	-	1	-	-	-	1	25
SD	21	13	3	-	-	1	-	1	-	8

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Table S-10. (September 30, 1999—Continued)

Circuit and District	1998 Total	1999 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
9TH	**1,316**	**1,071**	**28**	**14**	**36**	**60**	**7**	**44**	**101**	**781**
AK	13	14	-	-	2	2	-	1	1	8
AZ	132	67	1	1	4	1	-	2	16	42
CA,N	170	85	4	1	3	7	-	3	14	53
CA,E	102	45	1	3	4	1	-	2	-	34
CA,C	253	289	7	2	5	24	-	13	2	236
CA,S	72	102	2	2	2	3	-	1	11	81
HI	63	30	2	-	-	4	-	2	6	16
ID	44	22	-	-	1	2	-	1	1	17
MT	71	49	2	1	3	-	-	9	16	18
NV	169	230	1	2	3	-	-	4	23	197
OR	79	58	1	-	4	4	-	4	10	35
WA,E	58	13	2	1	-	3	-	1	-	6
WA,W	89	65	5	1	5	8	7	1	1	37
GUAM	-	-	-	-	-	-	-	-	-	-
NMI	1	2	-	-	-	1	-	-	-	1
10TH	**544**	**474**	**16**	**3**	**23**	**7**	**1**	**28**	**10**	**386**
CO	56	79	5	2	7	-	-	4	-	61
KS	105	104	6	-	7	2	-	6	2	81
NM	98	45	1	1	1	-	-	3	3	36
OK,N	38	35	-	-	3	5	-	1	2	24
OK,E	39	17	2	-	1	-	1	1	-	12
OK,W	113	63	1	-	1	-	-	5	-	56
UT	76	118	-	-	3	-	-	6	1	108
WY	19	13	1	-	-	-	-	2	2	8
11TH	**4,707**	**2,739**	**36**	**10**	**71**	**18**	**6**	**59**	**1,399**	**1,140**
AL,N	3,441	438	8	8	2	1	-	8	3	408
AL,M	32	45	3	-	6	-	-	3	-	33
AL,S	45	33	3	-	2	-	-	5	1	22
FL,N	110	41	-	-	2	-	-	2	1	36
FL,M	361	223	8	-	8	-	4	10	3	190
FL,S	153	267	13	2	10	15	2	8	38	179
GA,N	401	251	-	-	6	2	-	10	6	227
GA,M	40	47	-	-	19	-	-	7	-	21
GA,S	124	1,394	1	-	16	-	-	6	1,347	24

Table S-11.
U.S. District Courts—Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit, on September 30, 1998 and 1999

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	1998	1999	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	**23,114**	**17,036**	**392**	**603**	**9,408**	**6,633**	**-**
CONTRACT ACTIONS, TOTAL	**1,063**	**1,044**	**47**	**20**	**215**	**762**	**-**
INSURANCE	242	237	4	3	18	212	-
MARINE	69	61	3	-	51	7	-
MILLER ACT	23	24	8	1	15	-	-
NEGOTIABLE INSTRUMENTS	34	21	2	1	3	15	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS							
DEFAULTED STUDENT LOANS	9	13	12	1	-	-	-
VETERANS' OVERPAYMENT	1	1	1	-	-	-	-
OTHER	10	14	1	4	2	7	-
OTHER CONTRACT ACTIONS	675	673	16	10	126	521	-
REAL PROPERTY ACTIONS, TOTAL	**117**	**100**	**20**	**16**	**24**	**40**	**-**
FORECLOSURE	33	19	11	2	2	4	-
RENT, LEASE, AND EJECTMENT	8	12	3	-	3	6	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	39	35	3	4	11	17	-
OTHER REAL PROPERTY ACTIONS	37	34	3	10	8	13	-
TORT ACTIONS, TOTAL	**15,426**	**9,900**	**8**	**70**	**3,999**	**5,823**	**-**
PERSONAL INJURY, TOTAL	**15,229**	**9,721**	**2**	**65**	**3,948**	**5,706**	**-**
PRODUCT LIABILITY, TOTAL	**12,812**	**1,101**	**-**	**6**	**34**	**1,061**	**-**
AIRPLANE	18	15	-	1	4	10	-
MARINE	3	5	-	-	1	4	-
MOTOR VEHICLE	19	17	-	-	-	17	-
ASBESTOS	514	18	-	-	6	12	-
OTHER	12,258	1,046	-	5	23	1,018	-
OTHER PERSONAL INJURY, TOTAL	**2,417**	**8,620**	**2**	**59**	**3,914**	**4,645**	**-**
AIRPLANE	28	27	-	3	7	17	-
MARINE	74	77	1	2	52	22	-
MOTOR VEHICLE	60	43	-	2	2	39	-
ASSAULT, LIBEL, AND SLANDER	37	29	-	-	7	22	-
FEDERAL EMPLOYERS' LIABILITY ACT	82	126	-	4	122	-	-
MEDICAL MALPRACTICE	57	45	-	14	-	31	-
OTHER	2,079	8,273	1	34	3,724	4,514	-

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Table S-11. (September 30, 1999—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	1998	1999	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	**197**	**179**	**6**	**5**	**51**	**117**	**-**
FRAUD, INCLUDING TRUTH IN LENDING	118	117	6	1	36	74	-
OTHER PERSONAL PROPERTY DAMAGE	79	62	-	4	15	43	-
ACTIONS UNDER STATUTES, TOTAL	**6,507**	**5,992**	**317**	**497**	**5,170**	**8**	**-**
ANTITRUST	**238**	**255**	**1**	**1**	**253**	**-**	**-**
BANKRUPTCY, TOTAL	**111**	**80**	**-**	**-**	**80**	**-**	**-**
APPEAL (28 U.S.C. 158)	55	41	-	-	41	-	-
WITHDRAWAL (28 U.S.C. 157)	56	39	-	-	39	-	-
BANKS AND BANKING	**35**	**29**	**16**	**3**	**10**	**-**	**-**
CIVIL RIGHTS, TOTAL	**1,687**	**1,708**	**23**	**112**	**1,573**	**-**	**-**
VOTING	22	18	1	1	16	-	-
EMPLOYMENT	756	796	15	66	715	-	-
HOUSING AND ACCOMODATIONS	24	34	1	4	29	-	-
WELFARE	12	6	1	1	4	-	-
OTHER CIVIL RIGHTS	873	854	5	40	809	-	-
COMMERCE (ICC RATES, ETC.)	**22**	**15**	**-**	**1**	**14**	**-**	**-**
ENVIRONMENTAL MATTERS	**319**	**304**	**69**	**36**	**199**	**-**	**-**
DEPORTATION	**4**	**6**	**-**	**4**	**2**	**-**	**-**
PRISONER PETITIONS, TOTAL	**2,157**	**1,811**	**-**	**147**	**1,664**	**-**	**-**
MOTIONS TO VACATE SENTENCE	80	90	-	90	-	-	-
HABEAS CORPUS—GENERAL	270	255	-	12	243	-	-
HABEAS CORPUS—DEATH PENALTY	99	138	-	9	129	-	-
MANDAMUS AND OTHER	15	11	-	8	3	-	-
CIVIL RIGHTS	1,691	1,317	-	28	1,289	-	-
PRISON CONDITION	2	-	-	-	-	-	-
FORFEITURE AND PENALTY, TOTAL	**85**	**64**	**61**	**3**	**-**	**-**	**-**
AGRICULTURAL ACTS	3	4	3	1	-	-	-
FOOD AND DRUG ACT	3	3	2	1	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	27	31	31	-	-	-	-
AIR TRAFFIC REGULATIONS	1	1	1	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	51	25	24	1	-	-	-

Table S-11. (September 30, 1999—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	1998	1999	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	**374**	**349**	**13**	**3**	**333**	-	-
FAIR LABOR STANDARDS ACT	63	58	7	-	51	-	-
LABOR MANAGEMENT RELATIONS ACT	47	35	2	-	33	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	4	3	-	-	3	-	-
RAILWAY LABOR ACT	3	2	-	-	2	-	-
ERISA*	221	203	4	1	198	-	-
OTHER LABOR LITIGATION	36	48	-	2	46	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	**329**	**349**	**1**	**-**	**348**	**-**	**-**
COPYRIGHT	52	60	-	-	60	-	-
PATENT	202	206	1	-	205	-	-
TRADEMARK	75	83	-	-	83	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	**461**	**352**	**41**	**-**	**311**	**-**	**-**
SOCIAL SECURITY LAWS, TOTAL	**69**	**59**	**-**	**59**	**-**	**-**	**-**
HEALTH INSURANCE	3	2	-	2	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	43	33	-	33	-	-	-
SUPPLEMENTAL SECURITY INCOME	19	23	-	23	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	4	1	-	1	-	-	-
OTHER	-	-	-	-	-	-	-
RICO**	**157**	**129**	**-**	**-**	**121**	**8**	**-**
STATE REAPPORTIONMENT SUITS	**1**	**1**	**-**	**-**	**1**	**-**	**-**
TAX SUITS	**69**	**64**	**16**	**48**	**-**	**-**	**-**
CUSTOMER CHALLENGE	**2**	**-**	**-**	**-**	**-**	**-**	**-**
FREEDOM OF INFORMATION ACT	**29**	**31**	**-**	**30**	**1**	**-**	**-**
CONSTITUTIONALITY OF STATE STATUTES	**17**	**18**	**-**	**-**	**18**	**-**	**-**
OTHER STATUTORY ACTIONS	**341**	**368**	**76**	**50**	**242**	**-**	**-**
OTHER ACTIONS, TOTAL	**1**	**-**	**-**	**-**	**-**	**-**	**-**
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	1	-	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES ARE OMITTED.
* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.
** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

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Table S-12.
U.S. District Courts—Civil Cases Referred to Arbitration, by District, During the 12-Month Periods Ending September 30, 1998 and 1999

Districts	1998			1999		
	Civil	Arbitration	Percent of Civil	Civil	Arbitration	Percent of Civil
Total	**46,344**	**3,984**	**9**	**47,110**	**3,122**	**7**
New York, Eastern	8,190	404	5	8,701	274	3
New Jersey	6,292	1,631	26	6,387	1,616	25
Pennsylvania, Eastern	8,625	1,201	14	7,795	478	6
North Carolina, Middle	1,229	–	–	1,123	–	–
Texas, Western	3,175	–	–	3,259	–	–
Michigan, Western*	1,610	–	–	1,591	–	–
Missouri, Western*	2,563	–	–	2,398	–	–
California, Northern	6,234	73	1	6,800	31	.04
Oklahoma, Western	1,992	157	8	2,051	6	.02
Florida, Middle	6,434	518	8	7,005	717	10

* THESE COURTS DID NOT REPORT ANY NEW ARBITRATION CASES FILED FOR THE PAST SIX YEARS. COURTS WITH ZERO FILINGS NOW ACTIVELY USE FEDERAL MEDIATION PROCEDURES.

Table S-13.
U.S. Bankruptcy Appellate Panels—Appeals Commenced, Terminated, and Pending, by Circuit, During the 12-Month Periods Ending September 30, 1998 and 1999

Circuit*	Filed		Terminated		Pending	
	1998	1999	1998	1999	1998	1999
Total	**1,369**	**1,356**	**1,413**	**1,435**	**701**	**622**
First	110	118	91	112	70	76
Second	65	94	64	57	25	62
Sixth	88	79	82	90	42	31
Eighth	102	96	109	104	34	26
Ninth	897	880	972	974	492	398
Tenth	107	89	95	98	38	29

* THE NINTH CIRCUIT BEGAN ITS BANKRUPTCY APPELLATE PANEL (BAP) OPERATIONS IN 1979. THE BAPs STARTED IN THE FIRST, SECOND, AND TENTH CIRCUITS ON JULY 1, 1996, AND IN THE SIXTH AND EIGHTH CIRCUITS ON JANUARY 1, 1997.

Table S-14.
Persons Received for and Under Supervision of the Federal Probation System, by Type of Supervision, During Fiscal Years 1998 and 1999

Year	Received for Supervision			Under Supervision		
	1998	1999	Percent Change*	1998	1999	Percent Change*
Total (Includes Transfers)	**45,586**	**48,035**	**5.37**	**93,737**	**97,190**	**3.68**
District Judge Probation	7,940	8,607	8.40	23,681	23,532	-0.63
Magistrate Judge Probation	7,124	6,898	-3.17	8,913	8,591	-3.61
Parole	1,180	1,084	-8.14	3,583	3,189	-11.00
Mandatory Release	453	470	3.75	1,176	1,054	-10.37
Military Parole	186	217	16.67	465	449	-3.44
Special Parole	338	236	-30.18	1,100	925	-15.91
Supervised Release	22,704	25,421	11.97	54,819	59,450	8.45
Received by Transfer	5,661	5,102	-9.87	N/A**	N/A**	N/A**

* PERCENT CHANGE 1999 OVER 1998.
**N/A = NOT APPLICABLE.

Table S-15.
Federal Probation System—Drug- and Alcohol-Dependent Recipients of Substance Abuse Services During Fiscal Years 1995 Through 1999

Type of Service	1995	1996	1997	1998	1999
Drug Dependent					
Contract	10,321	11,449	12,865	14,322	15,294
Non-Contract	7,919	7,981	7,848	7,508	8,004
Total	**18,240**	**19,430**	**20,713**	**21,830**	**23,298**
Alcohol Dependent					
Contract	1,417	1,469	1,364	1,297	1,078
Non-Contract	2,306	1,930	1,527	1,041	778
Total	**3,723**	**3,399**	**2,891**	**2,338**	**1,856**

NOTE: DURING THE FIRST QUARTER OF 1995, A CLARIFICATION WAS MADE TO THE DEFINITION OF SUBSTANCE ABUSE TREATMENT, ELIMINATING APPROXIMATELY 4,000 CASES.

Table S-16.
U.S. District Courts—National Petit Juror Service During Fiscal Years 1995 Through 1999

Service	1995	1996	1997	1998	1999
Overall Juror Service					
Jury Trial Days	43,219	43,133	41,903	39,521	37,970
Percent Criminal	49.0	46.1	44.8	44.7	45.6
Percent Civil	51.0	53.9	55.2	55.3	54.4
Juror Days*	774,978	778,170	749,613	718,778	690,981
Percent Selected or Serving	63.4	64.2	64.8	63.6	62.8
Percent Challenged	18.7	18.9	19.2	19.5	19.6
Percent Not Selected or Challenged**	15.9	16.9	16.0	16.9	17.6
Average Jurors per Day of Trial	17.9	18.0	17.9	18.2	18.2
Jury Selection Day					
Jurors Present for Voir Dire	372,271	381,720	364,072	358,598	349,246
Percent Selected	27.1	27.1	27.5	27.0	26.3
Percent Challenged	38.9	38.5	39.5	39.1	38.8
Percent Not Selected or Challenged	34.0	34.4	33.0	33.9	34.9
Numbers of Juries Selected	9,822	10,338	9,771	9,390	8,750
Average Jurors Present for Jury Selection	37.9	36.9	37.3	38.2	39.9

* EACH JUROR IS COUNTED FOR EACH DAY SERVING, TRAVELING, OR WAITING AT THE COURTHOUSE TO SERVE.
** INCLUDES JURORS IN TRAVEL STATUS.

Table S-17.
U.S. District Courts—National Grand Juror Service During Fiscal Years 1995 Through 1999

Year	Juries Serving	Sessions Convened	Jurors		Hours		Proceedings Filed by Indictment		Average Defendants Indicted per Session
			Total	Average per Session	Total	Average per Session	Cases	Defendants	
1995	960	10,585	208,625	19.7	55,378	5.2	25,202	42,866	4.05
1996	1,160	10,121	199,844	19.7	52,911	5.2	26,728	45,267	4.47
1997	1,352	9,764	193,805	19.8	51,603	5.3	28,925	47,461	4.86
1998	924	10,344	205,043	19.8	55,460	5.4	34,424	54,525	5.27
1999	797	10,415	205,862	19.8	54,043	5.2	36,696	56,210	5.40

Table S-18.
Matters Disposed of by U.S. Magistrate Judges for 12-Month Periods Ending June 30, 1989; and September 30, 1995 Through 1999

Activity	1989	1995	1996	1997	1998	1999	Percent Change 1999/1998
Total Matters	**418,711**	**512,741**	**554,041**	**579,450**	**612,440**	**647,970**	**5.8%**
Additional Duties	**169,258**	**224,294**	**244,640**	**243,774**	**242,669**	**244,616**	**0.8%**
Criminal	31,120	48,366	55,594	55,421	53,396	55,607	4.1%
Motions 636(b)(1)(A)	17,642	21,624	23,778	22,940	18,787	19,362	3.1%
Motions 636(b)(1)(B)	3,487	4,658	4,666	4,389	5,284	5,261	-0.4%
Evidentiary Hearings	1,776	2,031	1,990	1,788	1,998	2,302	15.2%
Pretrial Conferences	3,157	5,090	5,837	5,737	5,763	5,793	0.5%
Calendar Calls	1,707	1,955	2,577	2,869	3,636	4,296	18.2%
Motion Hearing/Arguments	*	5,124	8,113	8,955	8,234	8,162	-0.9%
Other[1]	3,351	7,884	8,633	8,743	9,694	10,431	7.6%
Civil	117,804	144,949	155,830	158,929	161,889	163,218	0.8%
Pretrial Conferences	46,122	56,286	62,130	64,548	63,220	63,931	1.1%
Settlement Conferences[2]	*	[20,305]	[22,460]	[23,549]	[23,113]	[24,666]	6.7%
Motions 636(b)(1)(A)	50,610	53,295	56,260	57,087	59,219	58,054	-2.0%
Motions 636(b)(1)(B)	6,794	9,908	9,970	9,448	10,298	9,989	-3.0%
Evidentiary Hearings	2,052	523	602	660	740	644	-13.0%
Social Security	6,721	5,384	4,603	4,553	5,261	6,132	16.6%
Special Masterships	1,217	682	1,080	963	886	753	-15.0%
Calendar Calls	1,697	1,658	2,576	2,867	3,017	3,355	11.2%
Motion Hearings/Arguments	*	14,458	15,577	15,851	16,178	16,869	4.3%
Other[3]	2,591	2,755	3,032	2,952	3,070	3,491	13.7%
Prisoner Litigation	20,334	30,979	33,216	29,424	27,384	25,791	-5.8%
Evidentiary Hearings[4]	[1,343]	1,638	1,599	1,120	948	771	-18.7%
State Habeas	5,837	6,759	7,576	8,046	9,261	9,692	4.7%
Federal Habeas	2,165	2,695	3,562	3,778	4,024	3,406	-15.4%
Civil Rights	12,332	19,887	20,479	16,480	13,151	11,922	-9.3%

Table S-18. (September 30, 1999—Continued)

Activity	1989	1995	1996	1997	1998	1999	Percent Change 1999/1998
Civil Consent	**5,354**	**8,967**	**9,948**	**10,081**	**10,339**	**11,320**	**9.5%**
Without Trial	4,349	7,371	8,029	8,318	8,791	9,822	11.7%
Jury Trial	422	813	955	964	892	850	-4.7%
Non-Jury Trial	583	783	964	799	656	648	-1.2%
Trial Jurisdiction Cases	**89,051**	**72,868**	**74,806**	**85,257**	**96,832**	**109,101**	**12.7%**
Misdemeanors	13,674	9,875	10,356	10,177	10,633	10,773	1.3%
Petty Offenses	75,377	62,993	64,450	75,080	86,199	98,328	14.1%
Preliminary Proceedings	**155,048**	**206,612**	**224,647**	**240,338**	**262,600**	**282,933**	**7.7%**
Search Warrants	18,123	25,966	27,811	29,563	30,371	32,607	7.4%
Arrest Warrants/Summonses	18,307	21,202	21,119	23,116	26,252	28,749	9.5%
Initial Appearances	46,609	52,654	55,206	60,419	68,982	74,875	8.5%
Detention Hearing	15,270	24,060	26,800	28,996	32,948	36,381	10.4%
Bail Reviews	7,076	8,558	9,456	9,628	9,874	10,421	5.5%
Preliminary Examinations	7,034	8,969	10,303	13,049	14,436	16,059	11.2%
Grand Jury Returns	4,318	5,411	6,057	6,172	6,125	6,570	7.3%
Arraignments	31,204	37,198	40,715	41,559	45,524	48,132	5.7%
Attorney Appointment Hearings	*	6,488	8,219	8,055	8,998	8,287	-7.9%
Seizure Warrants	*	1,782	1,798	2,254	2,359	2,196	-6.9%
Fee Applications	*	9,389	11,048	11,278	10,585	12,353	16.7%
Other[5]	7,107	4,935	6,115	6,249	6,146	6,303	2.6%

* DATA NOT SEPARATELY AVAILABLE
[1] 1995-CURRENT CATEGORIES: MENTAL COMPETENCY/PROBATION/VOIR DIRE/WRITS
[2] SETTLEMENT CONFERENCES ARE INCLUDED IN THE TOTAL NUMBER OF PRETRIAL CONFERENCES
[3] 1995-CURRENT CATEGORIES: FEE APPLICATIONS/SUMMARY JURY TRIALS/VOIR DIRE/IRS ENFORCEMENT ORDERS/NATURALIZATION PROCEEDINGS
[4] PRIOR TO 1995, EVIDENTIARY HEARINGS WERE INCLUDED IN THE TOTALS FOR STATE HABEAS/FEDERAL HABEAS/CIVIL RIGHTS
[5] 1995-CURRENT CATEGORIES: MATERIAL WITNESS HEARINGS/NEBBIA HEARINGS/ADMINISTRATIVE INSPECTION WARRANTS/IRS ENFORCEMENT ORDERS/ORDERS OF ENTRY/JUDGMENT DEBTOR EXAMS/EXTRADITION HEARINGS/CONTEMPT PROCEEDINGS

Table S-19.
Three-Judge District Court Hearings, by Nature of Suit,
During the 12-Month Periods Ending September 30, 1995 Through 1999

Nature of Suit	1995	1996	1997	1998	1999
Total	**19**	**27**	**14**	**21**	**11**
Reapportionment	10	11	8	5	3
Civil Rights	9	16	6	16	8
Education	-	4	-	-	-
Voting and Election Laws	7	9	4	7	6
Employment	1	-	-	-	-
Constitutionality of Other State Statutes	-	1	-	-	-
Other	1	2	2	9	2

Table S-20.
Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation, Cumulative From September 1968 Through September 30, 1999

Circuit and District	12 Months Ending September 30, 1999		Cumulative 1968 - 1999		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
Total	**11,219**	**11,219**	**133,037**	**133,037**	**39,694**
DC	**39**	**11**	**2,026**	**389**	**76**
1ST	**4**	**187**	**278**	**4,700**	**320**
ME	-	51	4	581	-
MA	2	108	191	3,563	23
NH	-	4	29	216	8
RI	-	22	-	270	-
PR	2	2	54	70	289
2ND	**42**	**3,225**	**2,854**	**13,476**	**554**
CT	2	9	370	1,798	69
NY,N	-	2	4	733	-
NY,E	12	63	1,106	1,975	79
NY,S	28	3,147	1,374	8,093	406
NY,W	-	2	-	812	-
VT	-	2	-	65	-
3RD	**10,589**	**84**	**87,955**	**4,483**	**32,543**
DE	-	4	44	139	14
NJ	56	43	521	1,684	96
PA,E	10,528	17	87,180	1,452	32,358
PA,M	-	4	18	459	-
PA,W	5	14	192	655	75
VI	-	2	-	94	-
4TH	**14**	**1,354**	**1,328**	**12,335**	**35**
MD	3	38	256	1,963	15
NC,E	10	47	25	509	10
NC,M	-	45	18	319	-
NC,W	-	43	49	513	-
SC	1	197	862	2,266	9
VA,E	-	958	67	3,730	-
VA,W	-	19	3	908	1
WV,N	-	3	1	123	-
WV,S	-	4	47	2,004	-

Table S-20. (September 30, 1999—Continued)

Circuit and District	12 Months Ending September 30, 1999		Cumulative 1968 - 1999		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	**77**	**2,508**	**4,150**	**19,084**	**3,449**
LA,E	20	46	348	1,171	31
LA,M	-	16	8	454	-
LA,W	-	49	9	905	-
MS,N	-	4	6	124	-
MS,S	7	40	14	1,966	16
TX,N	-	22	150	878	4
TX,E	47	2,293	3,428	5,783	3,393
TX,S	3	33	173	7,385	5
TX,W	-	5	14	418	-
6TH	**25**	**2,432**	**1,832**	**46,772**	**38**
KY,E	-	14	53	365	-
KY,W	-	27	80	493	-
MI,E	23	24	320	2,036	28
MI,W	1	9	7	134	4
OH,N	1	2,283	129	41,841	-
OH,S	-	26	1,215	677	-
TN,E	-	32	2	521	-
TN,M	-	7	13	234	6
TN,W	-	10	13	471	-
7TH	**17**	**545**	**1,444**	**6,385**	**351**
IL,N	9	71	1,189	1,633	315
IL,E*	-	-	-	9	-
IL,C	-	37	30	1,050	26
IL,S	8	44	8	439	9
IN,N	-	266	-	756	-
IN,S	-	77	178	1,707	1
WI,E	-	36	6	519	-
WI,W	-	14	33	272	-
8TH	**80**	**134**	**698**	**4,081**	**130**
AR,E	53	12	77	262	91
AR,W	-	13	-	116	-
IA,N	-	7	4	116	-
IA,S	-	11	5	1,053	-
MN	4	42	308	1,065	12
MO,E	23	14	140	521	27
MO,W	-	13	164	418	-
NE	-	7	-	265	-
ND	-	14	-	223	-
SD	-	1	-	42	-

Table S-20. (September 30, 1999—Continued)

Circuit and District	12 Months Ending September 30, 1999		Cumulative 1968 - 1999		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	**58**	**304**	**1,759**	**9,860**	**244**
AK	-	2	-	229	-
AZ	7	39	64	945	26
CA,N	3	36	512	1,469	19
CA,E	-	47	11	426	-
CA,C	36	37	694	2,000	172
CA,S	4	21	75	1,548	2
HI	-	26	14	512	-
ID	1	6	6	210	9
MT	-	14	4	233	-
NV	-	46	127	456	2
OR	-	17	6	862	-
WA,E	-	3	-	235	-
WA,W	7	10	246	720	14
GUAM	-	-	-	15	-
10TH	**6**	**127**	**1,618**	**3,737**	**114**
CO	-	10	118	859	6
KS	2	23	1,189	563	4
NM	-	8	4	599	-
OK,N	1	5	14	707	2
OK,E	-	1	7	60	-
OK,W	-	6	143	424	-
UT	1	70	26	443	9
WY	2	4	117	82	93
11TH	**268**	**308**	**27,095**	**7,735**	**1,840**
AL,N	222	32	26,465	465	1,377
AL,M	1	3	19	167	18
AL,S	1	15	23	217	16
FL,N	-	6	37	400	30
FL,M	1	65	210	1,887	233
FL,S	40	64	215	1,117	155
GA,N	3	28	126	1,397	11
GA,M	-	27	-	518	-
GA,S	-	68	-	1,567	-

*NO LONGER A SEPARATE DISTRICT.

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Table S-21.
Cumulative Summary of Multidistrict Litigation
During the 12-Month Periods Ending September 30, 1997 Through 1999

	Totals as of Sept. 30, 1997	12 Months Ended Sept. 30, 1998 (Adjusted)	Totals as of Sept. 30, 1998	12 Months Ended Sept. 30, 1999	Totals as of Sept. 30, 1999
Total Actions Subjected to Section 1407 Proceedings	**124,273**	**16,581**	**140,854**	**11,570**	**152,424**
Actions Transferred	106,088	15,730	121,818	11,219	133,037
Actions Originally Filed in Transferee Districts	18,185	851	19,036	351	19,387
Total Terminations	**70,227**	**18,109**	**88,336**	**24,394**	**112,730**
Actions Terminated by Transferee Courts	66,167	16,938	83,105	19,997	103,102
Actions Reassigned to Transferor Judges within Transferee Court	279	0	279	34	313
Actions Remanded by the Panel	3,781	1,171	4,952	4,363	9,315
Total Actions Presently Pending and Subjected to Section 1407 Proceedings	**54,046**		**52,518**		**39,694**

Table S-22.
Representations by Federal Defender Organizations, 1995 Through 1999

Representations	1995	1996	1997	1998	1999	Percent Change 1999/1998
Offices in Operation	**61**	**63**	**63**	**63**	**64**	**1.6**
Total Representations						
Opened	45,912	49,125	53,112	59,603	61,797	3.7
Closed	43,654	47,908	52,195	57,554	59,862	4.0
Pending September 30	18,380	19,504	20,454	22,531	24,475	8.6
Criminal Representations						
Opened	28,405	29,578	32,738	37,355	38,175	2.2
Closed	26,667	29,121	31,850	35,468	37,539	5.8
Pending September 30	11,462	11,848	12,743	14,625	15,322	4.8
Other Representations*						
Opened	17,507	19,547	20,374	22,248	23,622	6.2
Closed	16,987	18,787	20,345	22,086	22,323	1.1
Pending September 30	6,918	7,656	7,711	7,906	9,153	15.8

* INCLUDES APPEALS, PROBATION/PAROLE REVOCATION HEARINGS, AND MOTIONS TO CORRECT OR REDUCE SENTENCE.

Table S-23.
Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c) for the 12-Month Period Ending September 30, 1999

Summary of Activity	Circuits														National Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC[1]	CIT[2]
Complaints Pending on September 30, 1998*	228	0	3	1	23	48	0	3	28	0	19	75	3	25	0	0
Complaints Filed	781	2	16	17	99	34	55	196	72	31	36	115	58	50	0	0
Complaint Type																
Written by Complaint	781	2	16	17	99	34	55	196	72	31	36	115	58	50	0	0
On Order of Chief Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Officials Complained About**																
Judges																
Circuit	174	4	16	0	23	3	7	31	16	7	25	31	11	0	0	0
District	598	0	48	17	63	24	55	98	58	27	24	99	47	38	0	0
National Courts	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	30	0	0	1	2	2	0	3	2	1	2	16	0	1	0	0
Magistrate Judges	229	0	1	4	11	5	6	64	14	4	10	69	30	11	0	0
Nature of Allegations**																
Mental Disability	69	0	0	0	26	4	3	11	3	0	2	5	0	15	0	0
Physical Disability	6	0	0	0	2	0	0	0	1	1	0	2	0	0	0	0
Demeanor	34	0	0	0	2	1	4	0	5	3	1	14	1	3	0	0
Abuse of Judicial Power	254	0	1	2	7	45	17	4	9	10	16	91	27	25	0	0
Prejudice/Bias	360	2	15	8	34	20	16	28	41	15	23	85	32	41	0	0
Conflict of Interest	29	0	0	0	5	1	6	4	0	0	2	6	2	3	0	0
Bribery/Corruption	104	0	0	4	10	26	4	4	3	1	2	44	0	6	0	0
Undue Decisional Delay	80	0	5	0	0	6	6	2	5	2	2	30	18	4	0	0
Incompetence/Neglect	108	1	0	0	3	5	3	0	6	0	2	71	2	15	0	0
Other	288	0	2	0	3	62	0	143	25	7	4	26	8	8	0	0
Complaints Concluded	826	2	18	12	57	63	53	184	82	31	45	163	50	66	0	0
Action by Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute	27	0	4	0	0	0	6	0	8	1	4	4	0	0	0	0
Directly Related to Decision or Procedural Ruling	300	2	0	5	19	12	21	31	24	14	11	84	28	49	0	0
Frivolous	66	0	5	2	19	0	6	6	1	3	3	16	4	1	0	0

Table S-23. (September 30, 1999—Continued)

Summary of Activity	Circuits														National Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC[1]	CIT[2]
Appropriate Action Already Taken	1	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Action No Longer Necessary Because of Intervening Events	10	0	0	0	3	0	0	0	1	0	0	3	2	1	0	0
Complainant Withdrawn	2	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0
Subtotal	406	2	9	7	41	12	34	37	34	19	18	107	35	51	0	0
Action by Judicial Councils																
Directed Chief District Judge to Take Action (Magistrate Judges Only)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certified Disability	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requested Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ordered Temporary Suspension of Case Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Privately Censured	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Publicly Censured	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ordered Other Appropriate Action	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	416	0	9	5	16	51	19	147	46	12	27	54	15	15	0	0
Withdrawn	4	0	0	0	0	0	0	0	2	0	0	2	0	0	0	0
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	420	0	9	5	16	51	19	147	48	12	27	56	15	15	0	0
Complaints Pending on September 30, 1999	183	0	1	6	65	19	2	15	18	0	10	27	11	9	0	0

NOTE: EXCLUDES COMPLAINTS NOT ACCEPTED BY THE CIRCUITS BECAUSE THEY DUPLICATED PREVIOUS FILINGS OR WERE OTHERWISE INVALID FILINGS.
[1] CC = U.S. CLAIMS COURT.
[2] CIT = COURT OF INTERNATIONAL TRADE.
* REVISED.
** EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

Appendix
Detailed Statistical Tables

Judicial Business

of the United States Courts

1999 Report of the Director

12-Month Period Ending September 30, 1999

Note: All dates refer to the year ending September 30 unless otherwise states.

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Table A-1.
Supreme Court of the United States—Cases on Docket, Disposed of, and Remaining on Dockets at Conclusion of October Terms, 1994 Through 1998

Cases	Total	Original	Paid	In Forma Pauperis
1994				
Cases on docket	8,100	11	2,515	5,574
Disposed of	7,170	2	2,185	4,983
Remaining on dockets	930	9	330	591
1995				
Cases on docket	7,565	11	2,456	5,098
Disposed of	6,649	5	2,130	4,514
Remaining on dockets	916	6	326	584
1996				
Cases on docket	7,602	7	2,430	5,165
Disposed of	6,739	2	2,124	4,613
Remaining on dockets	863	5	306	552
1997				
Cases on docket	7,692	7	2,432	5,253
Disposed of	6,759	1	2,142	4,616
Remaining on dockets	933	6	290	637
1998				
Cases on docket	8,083	7	2,387	5,689
Disposed of	7,045	2	2,092	4,951
Remaining on dockets	1,038	5	295	738

Cases	October Terms				
	1994	1995	1996	1997**	1998
Argued during term	94	90	90	96	90
Disposed of by full opinions	91	87	87	93	84
Disposed of by per curiam opinions	3	3	3	1	4
Set for re-argument	-	-	-	-	2
Granted review this term	93*	105*	87	90	81
Reviewed and decided without oral argument	69	120	82*	51	59
Total to be available for argument at outset of following term	39	52	48	41	30

*REVISED.

**TWO CASES DISMISSED UNDER RULE 46.1 ON 3/23/97 AND 5/15/97.

Table B.
U.S. Courts of Appeals—Commenced, Terminated, and Pending During the 12-Month Periods Ending September 30, 1998 and 1999

Circuit	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
TOTAL	**53,805**	**54,693**	**1.7**	**52,002**	**54,088**	**4.0**	**41,666**	**42,271**	**1.5**
DISTRICT OF COLUMBIA	1,627	1,438	-11.6	1,590	1,655	4.1	1,553	1,336	-14.0
FIRST	1,437	1,454	1.2	1,430	1,323	-7.5	1,035	1,166	12.7
SECOND	4,796	4,630	-3.5	4,289	4,245	-1.0	3,155	3,540	12.2
THIRD	3,613	3,384	-6.3	3,231	3,199	-1.0	2,505	2,690	7.4
FOURTH	4,897	4,627	-5.5	5,233	5,149	-1.6	3,103	2,581	-16.8
FIFTH	8,096	8,275	2.2	7,774	8,593	10.5	5,373	5,055	-5.9
SIXTH	4,704	4,884	3.8	4,330	4,800	10.9	4,110	4,194	2.0
SEVENTH	3,297	3,431	4.1	3,261	3,444	5.6	2,362	2,349	-.6
EIGHTH	3,330	3,353	.7	3,397	3,280	-3.4	1,960	2,033	3.7
NINTH	9,070	9,383	3.5	8,425	8,402	-.3	8,293	9,274	11.8
TENTH	2,582	2,800	8.4	2,614	2,754	5.4	2,055	2,101	2.2
ELEVENTH	6,356	7,034	10.7	6,428	7,244	12.7	6,162	5,952	-3.4

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT. BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.
* REVISED.

Table B-1.
U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Circuit During the 12-Month Period Ending September 30, 1999

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1999
							Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated	Total	Cases Disposed of by Consolidation	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
ALL CIRCUITS	**41,666**	**54,693**	**53,415**	**1,278**	**54,088**	**2,651**	**24,710**	**10,915**	**13,795**	**26,727**	**9,924**	**16,803**	**42,271**
CRIMINAL	10,590	10,251	10,070	181	10,675	879	2,410	821	1,589	7,386	2,918	4,468	10,166
U.S. PRISONER PETITIONS	3,489	5,211	5,048	163	5,296	89	3,575	2,459	1,116	1,632	265	1,367	3,404
OTHER U.S. CIVIL	3,253	4,010	3,929	81	4,179	326	1,509	380	1,129	2,344	889	1,455	3,084
PRIV. PRISONER PETITIONS	7,153	11,980	11,658	322	11,499	124	8,012	4,605	3,407	3,363	580	2,783	7,634
OTHER PRIVATE CIVIL	12,585	15,479	15,159	320	15,307	935	6,626	1,607	5,019	7,746	4,394	3,352	12,757
BANKRUPTCY	972	1,109	1,086	23	1,150	64	528	131	397	558	276	282	931
ADMINISTRATIVE APPEALS	3,456	3,280	3,113	167	3,122	214	1,455	671	784	1,453	574	879	3,614
ORIGINAL PROCEEDINGS[1]	168	3,373	3,352	21	2,860	20	595	241	354	2,245	28	2,217	681
DISTRICT OF COLUMBIA	**1,553**	**1,438**	**1,425**	**13**	**1,655**	**300**	**686**	**269**	**417**	**669**	**290**	**379**	**1,336**
CRIMINAL	106	105	105	-	138	15	41	8	33	82	44	38	73
U.S. PRISONER PETITIONS	45	120	117	3	112	4	58	27	31	50	5	45	53
OTHER U.S. CIVIL	414	298	292	6	489	180	111	23	88	198	83	115	223
PRIV. PRISONER PETITIONS	33	33	33	-	47	3	21	12	9	23	4	19	19
OTHER PRIVATE CIVIL	177	218	214	4	234	26	87	14	73	121	48	73	161
BANKRUPTCY	6	3	3	-	6	2	-	-	-	4	1	3	3
ADMINISTRATIVE APPEALS	762	550	550	-	529	70	334	173	161	125	104	21	783
ORIGINAL PROCEEDINGS[1]	10	111	111	-	100	-	34	12	22	66	1	65	21
FIRST CIRCUIT	**1,035**	**1,454**	**1,443**	**11**	**1,323**	**27**	**686**	**265**	**421**	**610**	**364**	**246**	**1,166**
CRIMINAL	317	387	384	3	324	11	121	41	80	192	118	74	380
U.S. PRISONER PETITIONS	89	144	140	4	141	2	114	64	50	25	8	17	92
OTHER U.S. CIVIL	85	119	119	-	107	1	44	13	31	62	24	38	97
PRIV. PRISONER PETITIONS	60	104	104	-	86	-	61	44	17	25	9	16	78
OTHER PRIVATE CIVIL	386	521	517	4	517	12	254	51	203	251	184	67	390
BANKRUPTCY	18	40	40	-	23	1	16	4	12	6	2	4	35
ADMINISTRATIVE APPEALS	59	73	73	-	64	-	44	25	19	20	17	3	68
ORIGINAL PROCEEDINGS[1]	21	66	66	-	61	-	32	23	9	29	2	27	26

Table B-1. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1999
							Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated	Total	Cases Disposed of by Consolidation	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SECOND CIRCUIT	**3,155**	**4,630**	**4,144**	**486**	**4,245**	**275**	**2,107**	**401**	**1,706**	**1,863**	**1,270**	**593**	**3,540**
CRIMINAL	717	825	750	75	778	114	221	33	188	443	316	127	764
U.S. PRISONER PETITIONS	232	248	208	40	225	7	155	68	87	63	32	31	255
OTHER U.S. CIVIL	193	355	332	23	322	16	166	15	151	140	115	25	226
PRIV. PRISONER PETITIONS	551	907	837	70	668	8	449	170	279	211	70	141	790
OTHER PRIVATE CIVIL	1,134	1,636	1,512	124	1,660	117	769	75	694	774	663	111	1,110
BANKRUPTCY	64	93	86	7	97	2	53	8	45	42	32	10	60
ADMINISTRATIVE APPEALS	216	355	212	143	344	10	271	31	240	63	42	21	227
ORIGINAL PROCEEDINGS[1]	48	211	207	4	151	1	23	1	22	127	-	127	108
THIRD CIRCUIT	**2,505**	**3,384**	**3,339**	**45**	**3,199**	**136**	**1,356**	**525**	**831**	**1,707**	**506**	**1,201**	**2,690**
CRIMINAL	503	517	516	1	519	39	95	35	60	385	106	279	501
U.S. PRISONER PETITIONS	258	337	334	3	336	8	212	157	55	116	16	100	259
OTHER U.S. CIVIL	184	223	219	4	225	3	73	18	55	149	42	107	182
PRIV. PRISONER PETITIONS	354	650	639	11	464	5	325	188	137	134	17	117	540
OTHER PRIVATE CIVIL	975	1,201	1,177	24	1,207	67	538	85	453	602	278	324	969
BANKRUPTCY	63	81	81	-	84	1	37	2	35	46	22	24	60
ADMINISTRATIVE APPEALS	140	148	146	2	163	11	68	38	30	84	21	63	125
ORIGINAL PROCEEDINGS[1]	28	227	227	-	201	2	8	2	6	191	4	187	54
FOURTH CIRCUIT	**3,103**	**4,627**	**4,601**	**26**	**5,149**	**344**	**2,161**	**1,186**	**975**	**2,644**	**602**	**2,042**	**2,581**
CRIMINAL	957	940	938	2	1,063	179	161	54	107	723	119	604	834
U.S. PRISONER PETITIONS	374	738	734	4	856	22	584	506	78	250	15	235	256
OTHER U.S. CIVIL	210	340	339	1	365	26	102	22	80	237	53	184	185
PRIV. PRISONER PETITIONS	477	1,017	1,004	13	1,135	16	763	487	276	356	31	325	359
OTHER PRIVATE CIVIL	809	1,061	1,058	3	1,142	74	415	73	342	653	315	338	728
BANKRUPTCY	89	87	85	2	120	11	36	6	30	73	23	50	56
ADMINISTRATIVE APPEALS	181	195	194	1	247	13	72	36	36	162	46	116	129
ORIGINAL PROCEEDINGS[1]	6	249	249	-	221	3	28	2	26	190	-	190	34
FIFTH CIRCUIT	**5,373**	**8,275**	**7,867**	**408**	**8,593**	**167**	**4,696**	**2,055**	**2,641**	**3,730**	**1,100**	**2,630**	**5,055**
CRIMINAL	1,358	1,529	1,454	75	1,665	46	482	126	356	1,137	370	767	1,222
U.S. PRISONER PETITIONS	487	758	699	59	822	4	616	380	236	202	34	168	423
OTHER U.S. CIVIL	269	435	412	23	449	11	220	46	174	218	69	149	255
PRIV. PRISONER PETITIONS	1,545	2,632	2,481	151	2,800	6	2,168	1,173	995	626	97	529	1,377
OTHER PRIVATE CIVIL	1,391	1,901	1,829	72	1,868	73	837	185	652	958	429	529	1,424
BANKRUPTCY	151	165	157	8	203	17	79	23	56	107	56	51	113
ADMINISTRATIVE APPEALS	167	266	261	5	256	8	147	118	29	101	40	61	177
ORIGINAL PROCEEDINGS[1]	5	589	574	15	530	2	147	4	143	381	5	376	64

Table B-1. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1999
							Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated	Total	Cases Disposed of by Consolidation	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SIXTH CIRCUIT	**4,110**	**4,884**	**4,847**	**37**	**4,800**	**182**	**2,094**	**968**	**1,126**	**2,524**	**1,166**	**1,358**	**4,194**
CRIMINAL	1,080	886	880	6	932	45	220	87	133	667	383	284	1,034
U.S. PRISONER PETITIONS	322	433	429	4	440	5	250	184	66	185	37	148	315
OTHER U.S. CIVIL	307	355	351	4	335	10	126	41	85	199	73	126	327
PRIV. PRISONER PETITIONS	738	1,159	1,148	11	1,070	18	686	429	257	366	61	305	827
OTHER PRIVATE CIVIL	1,419	1,479	1,468	11	1,531	76	644	151	493	811	538	273	1,367
BANKRUPTCY	52	90	90	-	82	-	49	11	38	33	20	13	60
ADMINISTRATIVE APPEALS	187	152	151	1	193	25	55	27	28	113	54	59	146
ORIGINAL PROCEEDINGS[1]	5	330	330	-	217	3	64	38	26	150	-	150	118
SEVENTH CIRCUIT	**2,362**	**3,431**	**3,392**	**39**	**3,444**	**234**	**1,726**	**535**	**1,191**	**1,484**	**783**	**701**	**2,349**
CRIMINAL	484	583	581	2	560	107	117	40	77	336	244	92	507
U.S. PRISONER PETITIONS	228	384	372	12	369	6	253	115	138	110	15	95	243
OTHER U.S. CIVIL	118	175	175	-	187	8	70	14	56	109	59	50	106
PRIV. PRISONER PETITIONS	574	773	753	20	839	7	662	242	420	170	26	144	508
OTHER PRIVATE CIVIL	805	1,144	1,141	3	1,132	88	521	88	433	523	382	141	817
BANKRUPTCY	31	39	39	-	43	4	19	4	15	20	14	6	27
ADMINISTRATIVE APPEALS	117	132	131	1	129	12	54	24	30	63	41	22	120
ORIGINAL PROCEEDINGS[1]	5	201	200	1	185	2	30	8	22	153	2	151	21
EIGHTH CIRCUIT	**1,960**	**3,353**	**3,344**	**9**	**3,280**	**219**	**1,246**	**821**	**425**	**1,815**	**752**	**1,063**	**2,033**
CRIMINAL	407	653	653	-	600	69	121	48	73	410	207	203	460
U.S. PRISONER PETITIONS	191	361	361	-	347	11	251	238	13	85	18	67	205
OTHER U.S. CIVIL	173	231	231	-	237	7	39	11	28	191	90	101	167
PRIV. PRISONER PETITIONS	434	780	774	6	858	20	523	428	95	315	59	256	356
OTHER PRIVATE CIVIL	659	952	949	3	931	88	270	84	186	573	341	232	680
BANKRUPTCY	27	36	36	-	38	3	10	1	9	23	12	11	27
ADMINISTRATIVE APPEALS	66	103	103	-	79	18	22	10	12	39	22	17	90
ORIGINAL PROCEEDINGS[1]	3	237	237	-	192	3	10	1	9	179	3	176	48

Table B-1. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998*	Cases Commenced			Cases Terminated								
							Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated	Total	Cases Disposed of by Consolidation	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	Cases Pending Sept. 30, 1999
NINTH CIRCUIT	**8,293**	**9,383**	**9,267**	**116**	**8,402**	**325**	**3,598**	**1,587**	**2,011**	**4,479**	**1,616**	**2,863**	**9,274**
CRIMINAL	1,888	1,699	1,694	5	1,580	89	337	110	227	1,154	476	678	2,007
U.S. PRISONER PETITIONS	377	560	557	3	469	7	307	245	62	155	44	111	468
OTHER U. S. CIVIL	725	777	764	13	717	30	297	73	224	390	171	219	785
PRIV. PRISONER PETITIONS	1,127	1,790	1,765	25	1,641	25	1,066	709	357	550	125	425	1,276
OTHER PRIVATE CIVIL	2,472	2,604	2,552	52	2,345	128	1,117	260	857	1,100	593	507	2,731
BANKRUPTCY	324	310	305	5	274	16	131	22	109	127	63	64	360
ADMINISTRATIVE APPEALS	1,354	1,109	1,096	13	921	27	320	156	164	574	134	440	1,542
ORIGINAL PROCEEDINGS[1]	26	534	534	-	455	3	23	12	11	429	10	419	105
TENTH CIRCUIT	**2,055**	**2,800**	**2,786**	**14**	**2,754**	**100**	**1,046**	**464**	**582**	**1,608**	**509**	**1,099**	**2,101**
CRIMINAL	466	493	491	2	527	26	77	31	46	424	192	232	432
U.S. PRISONER PETITIONS	182	246	243	3	281	8	138	90	48	135	5	130	147
OTHER U. S. CIVIL	224	299	297	2	295	4	88	17	71	203	39	164	228
PRIV. PRISONER PETITIONS	341	576	573	3	567	5	326	218	108	236	41	195	350
OTHER PRIVATE CIVIL	716	853	849	4	787	51	300	53	247	436	199	237	782
BANKRUPTCY	31	42	42	-	43	-	27	7	20	16	9	7	30
ADMINISTRATIVE APPEALS	92	90	90	-	79	5	27	13	14	47	24	23	103
ORIGINAL PROCEEDINGS[1]	3	201	201	-	175	1	63	35	28	111	-	111	29
ELEVENTH CIRCUIT	**6,162**	**7,034**	**6,960**	**74**	**7,244**	**342**	**3,308**	**1,839**	**1,469**	**3,594**	**966**	**2,628**	**5,952**
CRIMINAL	2,307	1,634	1,624	10	1,989	139	417	208	209	1,433	343	1,090	1,952
U.S. PRISONER PETITIONS	704	882	854	28	898	5	637	385	252	256	36	220	688
OTHER U.S. CIVIL	351	403	398	5	451	30	173	87	86	248	71	177	303
PRIV. PRISONER PETITIONS	919	1,559	1,547	12	1,324	11	962	505	457	351	40	311	1,154
OTHER PRIVATE CIVIL	1,642	1,909	1,893	16	1,953	135	874	488	386	944	424	520	1,598
BANKRUPTCY	116	123	122	1	139	7	71	43	28	61	22	39	100
ADMINISTRATIVE APPEALS	115	107	106	1	118	15	41	20	21	62	29	33	104
ORIGINAL PROCEEDINGS[1]	8	417	416	1	372	-	133	103	30	239	1	238	53

NOTE: THIS TABLE INCLUDES APPEALS REOPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS) AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* REVISED.

[1] BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT PRESENTED IN THIS TABLE.

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Table B-1A.
U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising From the U.S. District Courts During the 12-Month Period Ending September 30, 1999

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1999
							Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
TOTAL CASES	**37,070**	**46,931**	**45,864**	**1,067**	**46,956**	**2,353**	**22,132**	**9,872**	**12,260**	**22,471**	**9,046**	**13,425**	**37,045**
TOTAL CRIMINAL CASES	**10,590**	**10,251**	**10,070**	**181**	**10,675**	**879**	**2,410**	**821**	**1,589**	**7,386**	**2,918**	**4,468**	**10,166**
TOTAL CIVIL CASES	**26,480**	**36,680**	**35,794**	**886**	**36,281**	**1,474**	**19,722**	**9,051**	**10,671**	**15,085**	**6,128**	**8,957**	**26,879**
U.S. CASES	**6,742**	**9,221**	**8,977**	**244**	**9,475**	**415**	**5,084**	**2,839**	**2,245**	**3,976**	**1,154**	**2,822**	**6,488**
U.S. PLAINTIFF	**496**	**634**	**624**	**10**	**610**	**42**	**320**	**84**	**236**	**288**	**169**	**119**	**480**
NEGOTIABLE INSTRUMENTS	3	7	7	-	8	1	5	1	4	2	1	1	2
OTHER CONTRACT ACTIONS	30	55	54	1	46	1	30	8	22	15	10	5	39
CONDEMNATION OF LAND	3	16	16	-	9	1	6	2	4	2	1	1	10
OTHER REAL PROP. ACTIONS	37	34	33	1	35	1	18	6	12	16	8	8	36
TORT ACTIONS	6	11	11	-	10	1	7	4	3	2	2	-	7
CIVIL RIGHTS:													
EMPLOYMENT	46	43	43	-	56	8	29	5	24	19	14	5	33
OTHER CIVIL RIGHTS	33	21	21	-	40	3	17	1	16	20	16	4	14
FORFEITURE AND PENALTY	109	116	113	3	124	7	42	8	34	75	34	41	101
FAIR LABOR STAND. ACT	5	3	3	-	6	-	1	1	-	5	4	1	2
OTHER LABOR	9	20	20	-	13	-	10	3	7	3	3	-	16
SECUR., COMMOD., & EXCHG.	27	38	38	-	36	1	25	4	21	10	7	3	29
TAX SUITS	42	48	47	1	60	4	31	9	22	25	10	15	30
ALL OTHER	146	222	218	4	207	14	99	32	67	94	59	35	161
U.S. DEFENDANT	**6,246**	**8,587**	**8,353**	**234**	**8,825**	**373**	**4,764**	**2,755**	**2,009**	**3,688**	**985**	**2,703**	**6,008**
CONTRACT ACTIONS	85	106	103	3	94	4	39	6	33	51	28	23	97
REAL PROPERTY ACTIONS	63	56	54	2	67	4	24	5	19	39	21	18	52
TORT ACTIONS	214	276	264	12	290	12	119	35	84	159	63	96	200
CIVIL RIGHTS:													
EMPLOYMENT	320	419	407	12	452	14	151	38	113	287	79	208	287
OTHER CIVIL RIGHTS	334	571	563	8	552	39	239	76	163	274	66	208	353
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,572	3,356	3,229	127	3,687	45	2,762	2,176	586	880	182	698	2,241
HABEAS CORPUS	466	1,032	1,017	15	799	16	440	189	251	343	44	299	699
HABEAS CORPUS—DEATH	-	2	2	-	-	-	-	-	-	-	-	-	2

Table B-1A. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1999
							Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
U.S. DEFENDANT (Continued)													
PRISONER CIVIL RIGHTS	183	303	296	7	304	4	167	36	131	133	16	117	182
PRISON CONDITION†	106	154	146	8	166	6	95	13	82	65	4	61	94
OTHER PRIS. PETITIONS	162	364	358	6	340	18	111	45	66	211	19	192	186
LABOR SUITS	45	36	35	1	51	6	16	2	14	29	15	14	30
SOCIAL SECURITY LAWS	658	904	891	13	816	2	181	34	147	633	131	502	746
TAX SUITS	213	243	236	7	273	14	115	26	89	144	72	72	183
ENVIRONMENTAL MATTERS	105	121	120	1	113	8	48	15	33	57	52	5	113
FREEDOM OF INFOR. ACT	65	78	76	2	84	4	27	6	21	53	19	34	59
ALL OTHER	655	566	556	10	737	177	230	53	177	330	174	156	484
PRIVATE CASES	**19,738**	**27,459**	**26,817**	**642**	**26,806**	**1,059**	**14,638**	**6,212**	**8,426**	**11,109**	**4,974**	**6,135**	**20,391**
FEDERAL QUESTION	**16,843**	**24,076**	**23,504**	**572**	**23,408**	**840**	**13,133**	**5,882**	**7,251**	**9,435**	**3,886**	**5,549**	**17,511**
MARINE CONTRACT	119	145	141	4	131	10	70	12	58	51	31	20	133
OTHER CONTRACT ACTIONS	391	488	478	10	445	27	196	42	154	222	142	80	434
EMPLOYERS LIABILITY ACT	31	55	55	-	47	1	27	2	25	19	13	6	39
MARINE INJURY	103	316	314	2	132	7	62	14	48	63	36	27	287
OTHER TORT ACTIONS	367	530	521	9	501	29	242	74	168	230	123	107	396
ANTITRUST	154	146	143	3	175	20	55	9	46	100	90	10	125
CIVIL RIGHTS:													
EMPLOYMENT	2,611	3,346	3,262	84	3,391	182	1,408	335	1,073	1,801	873	928	2,566
OTHER CIVIL RIGHTS	2,983	3,706	3,621	85	3,795	201	1,564	453	1,111	2,030	921	1,109	2,894
PRISONER PETITIONS:													
HABEAS CORPUS	3,436	6,585	6,437	148	5,782	28	4,674	3,821	853	1,080	331	749	4,239
HABEAS CORPUS—DEATH	214	197	197	-	198	25	46	42	4	127	95	32	213
PRISONER CIVIL RIGHTS	2,305	2,925	2,807	118	3,306	49	1,869	465	1,404	1,388	119	1,269	1,924
PRISON CONDITION†	1,142	2,178	2,125	53	2,115	18	1,367	264	1,103	730	32	698	1,205
OTHER PRIS. PETITIONS	55	93	90	3	97	4	55	13	42	38	3	35	51
LABOR MGMT. RELAT. ACT	233	182	178	4	230	10	78	12	66	142	95	47	185
OTHER LABOR	874	1,003	991	12	1,020	77	449	78	371	494	354	140	857
COPYRIGHT, PATENT, & TRADEMARK	400	465	458	7	464	33	244	59	185	187	138	49	401
SECUR., COMMOD., & EXCHG.	160	196	193	3	170	16	70	18	52	84	65	19	186
CONST. OF STATE STATS.	101	121	119	2	111	8	31	9	22	72	47	25	111
ALL OTHER	1,164	1,399	1,374	25	1,298	95	626	160	466	577	378	199	1,265

Table B-1A. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1999
							Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
DIVERSITY OF CITIZENSHIP	**2,881**	**3,366**	**3,296**	**70**	**3,384**	**217**	**1,499**	**330**	**1,169**	**1,668**	**1,085**	**583**	**2,863**
INSURANCE	611	700	686	14	677	49	295	62	233	333	231	102	634
OTHER CONTRACT ACTIONS	1,085	1,258	1,238	20	1,309	104	583	108	475	622	423	199	1,034
REAL PROPERTY ACTIONS	84	99	96	3	95	8	44	14	30	43	27	16	88
PERSONAL INJURY/PROD. LIABILITY	333	295	292	3	296	15	133	35	98	148	107	41	332
OTHER PERSONAL INJURY	550	728	707	21	725	25	313	64	249	387	217	170	553
PERSONAL PROP. DAMAGE	199	251	246	5	254	15	119	44	75	120	72	48	196
ALL OTHER	19	35	31	4	28	1	12	3	9	15	8	7	26
GENERAL LOCAL JURISDICTION	**14**	**17**	**17**	**-**	**14**	**2**	**6**	**-**	**6**	**6**	**3**	**3**	**17**
CONTRACT ACTIONS	1	6	6	-	1	-	-	-	-	1	1	-	6
REAL PROPERTY ACTIONS	2	1	1	-	1	-	-	-	-	1	1	-	2
TORT ACTIONS	6	7	7	-	7	1	5	-	5	1	1	-	6
PRISONER PETITIONS	1	2	2	-	1	-	1	-	1	-	-	-	2
ALL OTHER	4	1	1	-	4	1	-	-	-	3	-	3	1
TOTAL CRIMINAL CASES	**10,590**	**10,251**	**10,070**	**181**	**10,675**	**879**	**2,410**	**821**	**1,589**	**7,296**	**2,918**	**4,468**	**10,166**
GENERAL OFFENSES													
HOMICIDE, TOTAL	158	118	117	1	157	22	13	5	8	122	78	44	119
MURDER, FIRST DEGREE	138	104	103	1	136	18	13	5	8	105	64	41	106
OTHER HOMICIDE	20	14	14	-	21	4	-	-	-	17	14	3	13
ROBBERY, TOTAL	285	263	260	3	304	16	66	28	38	222	69	153	244
BANK	274	248	245	3	289	16	63	27	36	210	65	145	233
OTHER ROBBERY	11	15	15	-	15	-	3	1	2	12	4	8	11
ASSAULT	68	71	70	1	79	3	14	5	9	62	19	43	60
BURGLARY	7	5	5	-	6	1	-	-	-	5	2	3	6
LARCENY AND THEFT, TOTAL	243	221	219	2	246	27	46	15	31	173	78	95	218
INTERSTATE COMMERCE	76	49	48	1	58	8	10	4	6	40	21	19	67
TRANSPORTATION, ETC. OF STOLEN PROPERTY	74	74	73	1	82	16	7	4	3	59	31	28	66
POSTAL	35	35	35	-	40	2	13	3	10	25	7	18	30
OTHER LARCENY AND THEFT	58	63	63	-	66	1	16	4	12	49	19	30	55
EMBEZZLEMENT	113	84	82	2	98	7	27	8	19	64	36	28	99
FRAUD, TOTAL	1,244	1,192	1,165	27	1,303	136	338	95	243	829	390	439	1,133
INCOME TAX	96	91	89	2	92	8	25	7	18	59	35	24	95

Table B-1A. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1999
							Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
GENERAL OFFENSES (Continued)													
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	332	300	291	9	325	33	95	29	66	197	92	105	307
LENDING AND CREDIT	253	214	206	8	260	19	64	20	44	177	90	87	207
FALSE CLAIMS & STATMNTS.	104	110	107	3	121	11	27	8	19	83	37	46	93
OTHER FRAUD	459	477	472	5	505	65	127	31	96	313	136	177	431
AUTO THEFT	98	93	93	-	86	3	11	3	8	72	28	44	105
FORGERY AND COUNTERFEITING,	141	153	152	1	153	5	45	15	30	103	37	66	141
SEX OFFENSES	153	160	158	2	176	5	31	7	24	140	69	71	137
DRUGS	5,162	4,513	4,422	91	4,888	379	1,076	370	706	3,433	1,261	2,172	4,787
MISC. GENERAL OFFENSES													
TOTAL	**1,562**	**1,626**	**1,598**	**28**	**1,647**	**135**	**344**	**137**	**207**	**1,168**	**533**	**635**	**1,541**
BRIBERY	35	23	23	-	38	6	9	3	6	23	17	6	20
EXTORTION, RACKETEERING, AND THREATS	192	205	200	5	188	22	46	19	27	120	61	59	209
GAMBLING, LOTTERY	15	7	7	-	15	3	1	1	-	11	9	2	7
KIDNAPPING	55	60	59	1	53	9	13	6	7	31	23	8	62
FIREARMS, WEAPONS	974	1,070	1,057	13	1,057	48	203	88	115	806	341	465	987
ESCAPE	81	79	75	4	83	6	21	2	19	56	19	37	77
PERJURY	16	23	23	-	24	4	4	4	-	16	9	7	15
DRUNK DRIVING/TRAFFIC	15	17	17	-	19	-	5	1	4	14	5	9	13
OTHER MISCELLANEOUS GENERAL OFFENSES	179	142	137	5	170	37	42	13	29	91	49	42	151
SPECIAL OFFENSES													
IMMIGRATION LAWS	593	934	926	8	696	16	166	48	118	514	114	400	831
FEDERAL STATUTES, TOTAL	763	818	803	15	836	124	233	85	148	479	204	275	745
AGRICULTURAL ACTS	13	22	22	-	15	-	8	2	6	7	2	5	20
ANTITRUST VIOLATIONS	3	6	6	-	3	1	-	-	-	2	2	-	6
NATIONAL DEFENSE LAWS	25	13	13	-	25	12	1	-	1	12	7	5	13
CIVIL RIGHTS	43	30	30	-	41	12	3	1	2	26	18	8	32
WITNESS INTIMIDATION	68	62	62	-	69	26	12	5	7	31	16	15	61
EXPLOSIVES/NONVESSEL	111	75	73	2	106	27	21	11	10	58	35	23	80
OTHER	500	610	597	13	577	46	188	66	122	343	124	219	533

NOTE: THIS TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.
*INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS.
[1] COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997.

Table B-2.
Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending During the 12-Month Period Ending September 30, 1999

Circuit and Nature of Proceeding	Pending October 1, 1998*	Filed	Terminated			Pending September 30, 1999
			Granted	Denied	Dismissed	
Total	**2,490**	**5,518**	**137**	**4,977**	**47**	**2,847**
Criminal	751	1,825	17	1,673	15	871
U.S. Civil	422	1,058	31	921	10	518
Private Civil	1,210	2,525	69	2,274	21	1,371
Administrative Appeals	107	110	20	109	1	87
DC Circuit	**28**	**112**	**4**	**125**	**0**	**11**
Criminal	9	34	1	40	0	2
U.S. Civil	8	45	1	47	0	5
Private Civil	8	18	2	22	0	2
Administrative Appeals	3	15	0	16	0	2
1st Circuit	**64**	**93**	**1**	**99**	**0**	**57**
Criminal	21	28	1	31	0	17
U.S. Civil	9	24	0	25	0	8
Private Civil	34	39	0	43	0	30
Administrative Appeals	0	2	0	0	0	2
2nd Circuit	**214**	**332**	**8**	**235**	**0**	**303**
Criminal	66	104	0	89	0	81
U.S. Civil	33	53	4	31	0	51
Private Civil	109	169	3	107	0	168
Administrative Appeals	6	6	1	8	0	3
3rd Circuit	**34**	**319**	**5**	**300**	**0**	**48**
Criminal	6	103	0	95	0	14
U.S. Civil	5	57	1	54	0	7
Private Civil	21	147	4	140	0	24
Administrative Appeals	2	12	0	11	0	3

Table B-2. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Pending October 1, 1998*	Filed	Terminated			Pending September 30, 1999
			Granted	Denied	Dismissed	
4th Circuit	**117**	**760**	**22**	**697**	**13**	**145**
Criminal	24	253	2	262	1	12
U.S. Civil	22	187	8	135	5	61
Private Civil	64	309	12	285	7	69
Administrative Appeals	7	11	0	15	0	3
5th Circuit	**219**	**761**	**14**	**624**	**10**	**332**
Criminal	58	258	1	209	2	104
U.S. Civil	26	91	2	77	1	37
Private Civil	133	409	11	337	7	187
Administrative Appeals	2	3	0	1	0	4
6th Circuit	**184**	**504**	**5**	**460**	**13**	**210**
Criminal	50	157	0	135	10	62
U.S. Civil	26	89	1	75	0	39
Private Civil	104	247	3	242	3	103
Administrative Appeals	4	11	1	8	0	6
7th Circuit	**225**	**449**	**17**	**431**	**2**	**224**
Criminal	93	149	8	158	0	76
U.S. Civil	70	149	7	131	2	79
Private Civil	51	136	2	124	0	61
Administrative Appeals	11	15	0	18	0	8
8th Circuit	**396**	**399**	**21**	**364**	**0**	**410**
Criminal	85	104	0	105	0	84
U.S. Civil	62	64	1	53	0	72
Private Civil	229	226	5	201	0	249
Administrative Appeals	20	5	15	5	0	5

Table B-2. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Pending October 1, 1998*	Filed	Terminated			Pending September 30, 1999
			Granted	Denied	Dismissed	
9th Circuit	**721**	**909**	**17**	**826**	**0**	**787**
Criminal	231	283	1	222	0	291
U.S. Civil	127	150	3	159	0	115
Private Civil	317	456	12	429	0	332
Administrative Appeals	46	20	1	16	0	49
10th Circuit	**87**	**340**	**2**	**340**	**0**	**85**
Criminal	26	126	0	115	0	37
U.S. Civil	15	67	0	73	0	9
Private Civil	45	142	2	146	0	39
Administrative Appeals	1	5	0	6	0	0
11th Circuit	**201**	**540**	**21**	**476**	**9**	**235**
Criminal	82	226	3	212	2	91
U.S. Civil	19	82	3	61	2	35
Private Civil	95	227	13	198	4	107
Administrative Appeals	5	5	2	5	1	2

NOTE: ADMINISTRATIVE APPEALS INCLUDE APPLICATIONS FOR ENFORCEMENT OR PETITIONS FOR REVIEW OF ORDERS OF ADMINISTRATIVE BOARDS OR AGENCIES. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

*REVISED.

Table B-3.
U.S. Courts of Appeals—Sources of Appeals and Original Proceedings Commenced, by Circuit, For the 12-Month Periods Ending September 30, 1995 Through 1999

Source	1995	1996	1997	1998	1999
TOTAL APPEALS	**50,072**	**51,991**	**52,319**	**53,805**	**54,693**
U.S. DISTRICT COURTS	44,365	47,026	45,935	48,057	46,931
BANKRUPTCY	1,667	1,434	1,158	1,203	1,109
ADMIN. AGENCIES, TOTAL	3,295	2,827	4,412	3,793	3,280
U.S. TAX COURT	390	332	323	368	240
LABOR	41	26	43	23	15
FCC	157	128	274	182	157
FERC	222	145	230	284	153
FTC	5	2	1	1	2
NLRB	533	446	443	354	341
EPA	133	87	216	97	176
ICC	29	23	3	2	1
INS	1,180	1,063	1,921	1,936	1,731
OTHER ADMIN. AGENCIES	605	575	958	546	464
ORIGINAL PROCEEDINGS*	745	704	814	752	3,373
DC CIRCUIT	**1,625**	**1,347**	**1,531**	**1,627**	**1,438**
U.S. DISTRICT COURTS	923	817	767	1,012	774
BANKRUPTCY	11	8	5	8	3
U.S. TAX COURT	9	12	11	11	10
NLRB	43	42	46	37	54
OTHER ADMIN. AGENCIES	565	420	670	521	486
ORIGINAL PROCEEDINGS*	74	48	32	38	111
1ST CIRCUIT	**1,339**	**1,367**	**1,449**	**1,437**	**1,454**
ME	149	144	168	134	139
MA	582	554	599	556	538
NH	95	99	133	119	126
RI	158	175	111	130	134
PR	236	291	312	331	338
BANKRUPTCY	31	41	36	34	40
U.S. TAX COURT	4	7	5	10	1
NLRB	22	10	12	11	5
OTHER ADMIN. AGENCIES	54	32	61	58	67
ORIGINAL PROCEEDINGS*	8	14	12	54	66

Table B-3. (September 30, 1999—Continued)

Source	1995	1996	1997	1998	1999
2ND CIRCUIT	**3,987**	**4,562**	**4,816**	**4,796**	**4,630**
CT	365	386	424	360	378
NY,N	396	404	407	424	403
NY,E	947	998	1,135	1,116	1,134
NY,S	1,488	1,811	1,886	1,844	1,723
NY,W	278	362	277	376	270
VT	102	87	96	94	63
BANKRUPTCY	109	168	110	91	93
U.S. TAX COURT	35	58	57	35	20
NLRB	81	67	57	50	36
OTHER ADMIN. AGENCIES	131	136	262	365	299
ORIGINAL PROCEEDINGS*	55	85	105	41	211
3RD CIRCUIT	**3,485**	**3,604**	**3,458**	**3,613**	**3,384**
DE	106	133	120	142	105
NJ	849	816	831	847	798
PA,E	1,105	1,131	1,078	1,145	1,018
PA,M	446	521	444	454	443
PA,W	560	633	559	572	485
VI	87	82	97	69	79
BANKRUPTCY	84	98	111	77	81
U.S. TAX COURT	40	19	13	35	8
NLRB	68	36	35	49	32
OTHER ADMIN. AGENCIES	97	79	107	122	108
ORIGINAL PROCEEDINGS*	43	56	63	101	227
4TH CIRCUIT	**5,193**	**4,914**	**4,754**	**4,897**	**4,627**
MD	757	718	863	859	780
NC,E	506	530	503	428	415
NC,M	285	266	215	268	273
NC,W	262	307	280	269	272
SC	595	670	690	708	581
VA,E	1,161	1,183	1,062	1,145	1,116
VA,W	493	499	395	492	361
WV,N	169	157	136	127	137
WV,S	164	221	187	175	161
BANKRUPTCY	544	137	81	125	87
U.S. TAX COURT	25	19	23	17	13
NLRB	49	46	31	32	36
OTHER ADMIN. AGENCIES	166	144	262	219	146
ORIGINAL PROCEEDINGS*	17	17	26	33	249

Table B-3. (September 30, 1999—Continued)

Source	1995	1996	1997	1998	1999
5TH CIRCUIT	**6,513**	**7,546**	**7,573**	**8,096**	**8,275**
LA,E	604	686	612	711	682
LA,M	185	226	218	201	173
LA,W	475	442	433	530	485
MS,N	199	291	213	209	260
MS,S	345	341	336	347	316
TX,N	1,179	1,528	1,494	1,478	1,395
TX,E	635	732	901	915	865
TX,S	1,467	1,769	1,608	1,848	1,890
TX,W	910	979	1,045	1,303	1,189
BANKRUPTCY	162	229	179	195	165
U.S. TAX COURT	31	35	35	29	11
NLRB	15	27	14	13	16
OTHER ADMIN. AGENCIES	223	187	388	219	239
ORIGINAL PROCEEDINGS*	83	74	97	98	589
6TH CIRCUIT	**4,631**	**4,606**	**4,622**	**4,704**	**4,884**
KY,E	375	353	285	360	371
KY,W	272	279	283	260	290
MI,E	1,014	1,026	1,002	981	879
MI,W	433	467	404	406	439
OH,N	728	697	773	828	738
OH,S	500	516	522	608	642
TN,E	284	326	337	288	320
TN,M	270	286	268	258	228
TN,W	399	329	367	410	405
BANKRUPTCY	87	87	87	73	90
U.S. TAX COURT	20	20	22	32	20
NLRB	99	82	102	51	60
OTHER ADMIN. AGENCIES	111	106	122	103	72
ORIGINAL PROCEEDINGS*	39	32	48	40	330

Table B-3 . (September 30, 1999—Continued)

Source	1995	1996	1997	1998	1999
7TH CIRCUIT	**3,112**	**3,248**	**3,350**	**3,297**	**3,431**
IL,N	1,128	1,084	1,165	1,285	1,186
IL,C	262	339	336	270	288
IL,S	281	275	276	299	283
IN,N	333	366	292	262	325
IN,S	330	380	422	410	332
WI,E	329	292	344	303	408
WI,W	218	263	241	254	237
BANKRUPTCY	67	94	56	48	39
U.S. TAX COURT	14	12	18	15	13
NLRB	44	29	62	28	39
OTHER ADMIN. AGENCIES	73	83	108	85	80
ORIGINAL PROCEEDINGS*	33	31	30	38	201
8TH CIRCUIT	**3,205**	**3,384**	**3,335**	**3,330**	**3,353**
AR,E	417	405	427	443	424
AR,W	147	190	163	161	138
IA,N	115	151	153	129	147
IA,S	272	244	243	171	210
MN	433	438	500	474	462
MO,E	654	682	631	617	537
MO,W	559	548	587	679	540
NE	192	229	210	257	249
ND	70	72	55	61	73
SD	145	202	151	166	197
BANKRUPTCY	63	89	51	48	36
U.S. TAX COURT	13	17	7	18	8
NLRB	30	27	24	12	14
OTHER ADMIN. AGENCIES	43	51	98	64	81
ORIGINAL PROCEEDINGS*	52	39	35	30	237

Table B-3. (September 30, 1999—Continued)

Source	1995	1996	1997	1998	1999
9TH CIRCUIT	**8,415**	**8,502**	**8,692**	**9,070**	**9,383**
AK	183	161	142	159	130
AZ	684	767	680	654	617
CA,N	796	866	964	927	911
CA,E	707	663	663	705	775
CA,C	1,871	1,970	1,848	2,133	2,027
CA,S	538	541	521	634	582
Hi	210	179	191	171	382
ID	142	119	90	139	128
MT	184	151	163	167	192
NV	484	430	426	422	451
OR	517	534	567	466	484
WA,E	185	196	156	140	139
WA,W	436	554	453	528	557
GUAM	32	51	61	46	42
NMI	16	21	12	12	13
BANKRUPTCY	298	286	293	323	310
U.S. TAX COURT	149	89	83	87	68
NLRB	63	58	40	40	32
OTHER ADMIN. AGENCIES	709	673	1,177	1,173	1,009
ORIGINAL PROCEEDINGS*	211	193	162	144	534
10TH CIRCUIT	**2,619**	**2,582**	**2,629**	**2,582**	**2,800**
CO	528	537	477	470	527
KS	426	403	408	358	365
NM	287	293	414	353	357
OK,N	267	293	243	237	259
OK,E	190	139	139	169	162
OK,W	447	444	411	496	429
UT	210	186	207	208	254
WY	77	122	130	107	114
BANKRUPTCY	68	62	39	47	42
U.S. TAX COURT	25	17	33	50	39
NLRB	12	4	5	8	6
OTHER ADMIN. AGENCIES	56	44	77	43	45
ORIGINAL PROCEEDINGS*	26	38	46	36	201

Table B-3. (September 30, 1999—Continued)

Source	1995	1996	1997	1998	1999
11TH CIRCUIT	**5,948**	**6,329**	**6,110**	**6,356**	**7,034**
AL,N	466	547	417	379	498
AL,M	357	358	300	316	264
AL,S	268	310	240	229	323
FL,N	433	422	434	480	527
FL,M	1,138	1,311	1,080	1,222	1,457
FL,S	1,381	1,525	1,637	1,836	1,767
GA,N	962	920	778	766	879
GA,M	270	257	250	372	272
GA,S	250	328	361	372	400
BANKRUPTCY	143	135	110	134	123
U.S. TAX COURT	25	27	16	29	29
NLRB	7	18	15	23	11
OTHER ADMIN. AGENCIES	144	94	314	99	67
ORIGINAL PROCEEDINGS*	104	77	158	99	417

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

*BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.

Table B-3A.
U.S. Courts of Appeals—Sources of Appeals in Civil and Criminal Cases From U.S. District Courts During the 12-Month Period Ending September 30, 1999

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
TOTAL	46,931	36,680	10,251	46,956	36,281	10,675
DC	774	669	105	1,020	882	138
1ST	1,275	888	387	1,175	851	324
ME	139	96	43	137	96	41
MA	538	425	113	498	393	105
NH	126	94	32	119	95	24
RI	134	94	40	137	94	43
PR	338	179	159	284	173	111
2ND	3,971	3,146	825	3,653	2,875	778
CT	378	291	87	345	241	104
NY,N	403	341	62	382	313	69
NY,E	1,134	875	259	966	727	239
NY,S	1,723	1,376	347	1,591	1,303	288
NY,W	270	218	52	290	230	60
VT	63	45	18	79	61	18
3RD	2,928	2,411	517	2,751	2,232	519
DE	105	86	19	123	103	20
NJ	798	640	158	706	551	155
PA,E	1,018	819	199	968	766	202
PA,M	443	370	73	409	340	69
PA,W	485	445	40	474	429	45
VI	79	51	28	71	43	28
4TH	4,096	3,156	940	4,561	3,498	1,063
MD	780	670	110	836	706	130
NC,E	415	327	88	469	360	109
NC,M	273	167	106	289	196	93
NC,W	272	160	112	288	187	101
SC	581	431	150	716	512	204
VA,E	1,116	916	200	1,196	992	204
VA,W	361	276	85	432	328	104
WV,N	137	97	40	142	95	47
WV,S	161	112	49	193	122	71

Table B-3A. (September 30, 1999—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
5TH	**7,255**	**5,726**	**1,529**	**7,604**	**5,939**	**1,665**
LA,E	682	620	62	745	666	79
LA,M	173	155	18	186	166	20
LA,W	485	406	79	508	413	95
MS,N	260	226	34	233	208	25
MS,S	316	264	52	323	281	42
TX,N	1,395	1,151	244	1,447	1,153	294
TX,E	865	725	140	942	777	165
TX,S	1,890	1,383	507	1,910	1,373	537
TX,W	1,189	796	393	1,310	902	408
6TH	**4,312**	**3,426**	**886**	**4,308**	**3,376**	**932**
KY,E	371	300	71	350	291	59
KY,W	290	219	71	277	210	67
MI,E	879	708	171	950	735	215
MI,W	439	382	57	428	361	67
OH,N	738	634	104	747	656	91
OH,S	642	525	117	616	507	109
TN,E	320	212	108	282	180	102
TN,M	228	181	47	259	211	48
TN,W	405	265	140	399	225	174
7TH	**3,059**	**2,476**	**583**	**3,087**	**2,527**	**560**
IL,N	1,186	1,008	178	1,161	1,010	151
IL,C	288	208	80	278	202	76
IL,S	283	221	62	281	222	59
IN,N	325	255	70	310	253	57
IN,S	332	296	36	407	370	37
WI,E	408	302	106	386	273	113
WI,W	237	186	51	264	197	67
8TH	**2,977**	**2,324**	**653**	**2,973**	**2,373**	**600**
AR,E	424	373	51	437	389	48
AR,W	138	117	21	152	132	20
IA,N	147	88	59	142	84	58
IA,S	210	158	52	184	144	40
MN	462	338	124	415	302	113
MO,E	537	458	79	569	491	78
MO,W	540	453	87	639	551	88
NE	249	147	102	216	145	71
ND	73	59	14	53	34	19
SD	197	133	64	166	101	65

Table B-3A. (September 30, 1999—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
9TH	**7,430**	**5,731**	**1,699**	**6,752**	**5,172**	**1,580**
AK	130	93	37	136	102	34
AZ	617	450	167	654	487	167
CA,N	911	808	103	870	772	98
CA,E	775	668	107	735	597	138
CA,C	2,027	1,521	506	1,896	1,444	452
CA,S	582	324	258	491	258	233
HI	382	331	51	175	133	42
ID	128	98	30	124	98	26
MT	192	109	83	156	94	62
NV	451	350	101	424	328	96
OR	484	415	69	411	340	71
WA,E	139	98	41	120	83	37
WA,W	557	439	118	506	407	99
GUAM	42	17	25	41	19	22
NMI	13	10	3	13	10	3
10TH	**2,467**	**1,974**	**493**	**2,457**	**1,930**	**527**
CO	527	464	63	464	400	64
KS	365	266	99	370	281	89
NM	357	259	98	402	265	137
OK,N	259	215	44	256	215	41
OK,E	162	149	13	185	163	22
OK,W	429	358	71	459	388	71
UT	254	180	74	233	153	80
WY	114	83	31	88	65	23
11TH	**6,387**	**4,753**	**1,634**	**6,615**	**4,626**	**1,989**
AL,N	498	422	76	426	353	73
AL,M	264	196	68	351	255	96
AL,S	323	211	112	240	154	86
FL,N	527	343	184	589	369	220
FL,M	1,457	1,155	302	1,348	1,024	324
FL,S	1,767	1,151	616	1,988	1,208	780
GA,N	879	724	155	868	677	191
GA,M	272	218	54	361	245	116
GA,S	400	333	67	444	341	103

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-4.
U.S. Courts of Appeals—Median Time Intervals in Cases Terminated After Hearing or Submission During the 12-Month Period Ending September 30, 1999

Circuit	Total Cases	From Filing of Notice of Appeal to Filing Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ALL CASES													
TOTAL	**26,727**	**18,641**	**5.6**	**19,815**	**4.3**	**9,924**	**2.0**	**16,803**	**.7**	**23,029**	**12.0**	**23,029**	**27.1**
DISTRICT OF COLUMBIA	669	251	7.1	370	2.7	290	1.9	379	.5	478	8.6	478	22.5
FIRST	810	495	5.1	512	2.2	364	2.4	246	2.1	561	10.4	561	27.8
SECOND	1,863	1,462	4.0	1,502	4.5	1,270	.8	593	.3	1,673	10.7	1,673	31.7
THIRD	1,707	1,203	6.0	1,269	2.0	506	2.4	1,201	1.8	1,432	10.4	1,432	26.1
FOURTH	2,644	1,267	4.5	1,380	3.9	602	2.8	2,042	.6	2,292	8.9	2,292	21.5
FIFTH	3,730	2,559	6.4	2,648	3.9	1,100	2.0	2,630	.7	3,248	11.7	3,248	24.5
SIXTH	2,524	2,019	6.3	2,118	6.9	1,166	2.1	1,358	1.4	2,261	15.5	2,261	31.1
SEVENTH	1,484	1,030	4.4	1,080	2.7	783	3.0	701	.4	1,268	10.0	1,268	25.6
EIGHTH	1,815	1,212	3.6	1,247	4.0	752	2.7	1,063	.3	1,597	9.4	1,597	23.7
NINTH	4,479	2,921	5.7	3,365	5.8	1,616	1.5	2,863	.1	3,476	14.2	3,476	29.9
TENTH	1,608	1,280	4.9	1,325	4.2	509	2.7	1,099	1.1	1,450	10.8	1,450	24.6
ELEVENTH	3,594	2,942	7.5	2,999	3.9	966	1.8	2,628	1.3	3,293	14.0	3,293	30.3
PRISONER PETITIONS													
TOTAL	**4,995**	**2,847**	**6.5**	**2,847**	**4.6**	**845**	**1.7**	**4,150**	**.7**	**4,995**	**11.7**	**4,995**	**26.3**
DISTRICT OF COLUMBIA	73	13	9.9	13	2.7	9	1.6	64	.6	73	5.3	73	12.9
FIRST	50	36	5.8	36	1.5	17	1.6	33	2.9	50	9.3	50	24.0
SECOND	274	192	4.6	192	4.8	102	.8	172	.4	274	11.5	274	30.4
THIRD	250	120	7.5	120	2.6	33	3.0	217	1.2	250	9.9	250	22.6
FOURTH	606	58	3.9	58	2.7	46	2.4	560	.5	606	5.5	606	19.1
FIFTH	828	449	6.8	449	5.2	131	1.2	697	.6	828	12.0	828	25.8
SIXTH	551	407	6.7	407	7.4	98	2.5	453	1.4	551	15.5	551	29.1
SEVENTH	280	172	8.1	172	3.7	41	2.8	239	.2	280	11.5	280	26.2
EIGHTH	400	171	5.4	171	3.6	77	2.8	323	.3	400	7.3	400	20.6
NINTH	705	537	6.1	537	5.8	169	1.2	536	.1	705	14.1	705	32.7
TENTH	371	245	3.9	245	2.6	46	2.2	325	1.0	371	8.0	371	19.7
ELEVENTH	607	447	10.5	447	4.0	76	1.9	531	1.3	607	15.1	607	31.2

Table B-4. (September 30, 1999—Continued)

Circuit	Total Cases	From Filing of Notice of Appeal to Filing Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
OTHER CIVIL													
TOTAL	**10,090**	**8,800**	**4.9**	**8,800**	**4.5**	**5,283**	**2.2**	**4,807**	**1.1**	**10,090**	**11.8**	**10,090**	**29.1**
DISTRICT OF COLUMBIA	319	164	7.0	164	2.4	131	1.9	188	.6	319	8.6	319	23.0
FIRST	313	282	4.4	282	2.3	208	2.4	105	3.1	313	9.7	313	27.3
SECOND	914	825	3.8	825	4.7	778	.8	136	.3	914	10.6	914	33.4
THIRD	751	680	5.7	680	2.2	320	2.5	431	1.9	751	10.6	751	27.7
FOURTH	890	557	4.1	557	4.5	368	2.8	522	.6	890	9.7	890	23.0
FIFTH	1,176	1,097	5.2	1,097	4.3	498	2.3	678	1.4	1,176	11.6	1,176	28.3
SIXTH	1,010	963	5.5	963	6.9	611	2.1	399	1.4	1,010	14.8	1,010	31.5
SEVENTH	632	567	3.7	567	2.9	441	3.2	191	.3	632	10.2	632	27.7
EIGHTH	764	665	3.5	665	4.5	431	2.8	333	.4	764	10.5	764	26.6
NINTH	1,490	1,262	5.5	1,262	7.1	764	1.7	726	.2	1,490	15.2	1,490	32.1
TENTH	639	613	4.2	613	5.0	238	3.0	401	1.8	639	11.8	639	28.4
ELEVENTH	1,192	1,125	5.8	1,125	3.8	495	1.7	697	1.4	1,192	11.5	1,192	31.4
CRIMINAL													
TOTAL	**7,386**	**6,539**	**6.7**	**6,539**	**3.7**	**2,918**	**1.8**	**4,468**	**.9**	**7,386**	**12.4**	**7,386**	**25.1**
DISTRICT OF COLUMBIA	82	71	7.5	71	2.2	44	2.1	38	.7	82	12.3	82	27.1
FIRST	192	173	7.7	173	2.1	118	2.4	74	1.3	192	12.7	192	29.9
SECOND	443	408	4.2	408	4.1	316	.7	127	.3	443	10.4	443	29.8
THIRD	385	363	6.1	363	1.4	106	2.3	279	2.0	385	10.5	385	25.1
FOURTH	723	617	5.2	617	3.3	119	2.6	604	.9	723	10.2	723	21.1
FIFTH	1,137	914	8.2	914	2.7	370	1.8	767	.6	1,137	11.6	1,137	20.5
SIXTH	667	617	7.6	617	6.7	383	2.1	284	1.6	667	17.2	667	32.5
SEVENTH	336	276	4.6	276	1.8	244	2.5	92	.2	336	8.9	336	21.2
EIGHTH	410	358	3.4	358	3.2	207	2.5	203	.3	410	8.6	410	19.6
NINTH	1,154	1,023	6.2	1,023	4.6	476	1.3	678	.2	1,154	12.7	1,154	25.9
TENTH	424	407	6.2	407	3.0	192	2.0	232	1.0	424	11.3	424	22.2
ELEVENTH	1,433	1,312	9.1	1,312	4.0	343	2.4	1,090	1.4	1,433	15.9	1,433	29.0

Table B-4. (September 30, 1999—Continued)

Circuit	Total Cases	From Filing of Notice of Appeal to Filing Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ADMINISTRATIVE AGENCY													
TOTAL	**1,453**	-	-	**1,173**	**5.0**	**574**	**2.2**	**879**	**.5**	-	-	-	-
DISTRICT OF COLUMBIA	125	-	-	119	3.4	104	1.9	21	.8	-	-	-	-
FIRST	20	-	-	17	2.2	17	1.6	3	.2	-	-	-	-
SECOND	63	-	-	40	3.9	42	1.1	21	.0	-	-	-	-
THIRD	84	-	-	66	1.7	21	2.3	63	1.8	-	-	-	-
FOURTH	162	-	-	113	3.4	46	3.6	116	.7	-	-	-	-
FIFTH	101	-	-	89	6.0	40	5.4	61	1.1	-	-	-	-
SIXTH	113	-	-	99	6.6	54	2.5	59	1.4	-	-	-	-
SEVENTH	63	-	-	50	2.4	41	2.7	22	.6	-	-	-	-
EIGHTH	39	-	-	35	4.7	22	2.7	17	.5	-	-	-	-
NINTH	574	-	-	444	7.2	134	1.6	440	.1	-	-	-	-
TENTH	47	-	-	45	5.3	24	2.4	23	2.6	-	-	-	-
ELEVENTH	62	-	-	56	4.1	29	.8	33	1.3	-	-	-	-
BANKRUPTCY													
TOTAL	**558**	**455**	**5.0**	**455**	**4.8**	**276**	**2.1**	**282**	**1.0**	**558**	**12.6**	**558**	**23.0**
DISTRICT OF COLUMBIA	4	3	4.9	3	2.1	1	-	3	.9	4	6.8	4	17.3
FIRST	6	4	2.7	4	2.2	2	1.7	4	.0	6	7.1	6	31.0
SECOND	42	37	3.5	37	4.2	32	.7	10	.4	42	10.5	42	19.2
THIRD	46	40	5.8	40	2.2	22	2.9	24	1.9	46	12.0	46	19.9
FOURTH	73	35	4.2	35	4.6	23	3.1	50	.8	73	9.2	73	20.6
FIFTH	107	99	4.9	99	4.3	56	2.1	51	1.7	107	12.1	107	21.4
SIXTH	33	32	5.8	32	6.0	20	2.2	13	1.4	33	14.5	33	23.9
SEVENTH	20	15	2.6	15	3.9	14	3.3	6	.6	20	9.2	20	18.0
EIGHTH	23	18	3.4	18	5.4	12	2.9	11	.3	23	12.0	23	19.2
NINTH	127	99	4.9	99	9.0	63	1.5	64	.2	127	16.9	127	28.5
TENTH	16	15	4.2	15	6.5	9	1.8	7	2.2	16	15.2	16	26.2
ELEVENTH	61	58	6.0	58	3.7	22	.5	39	1.3	61	11.4	61	23.9

NOTE: THE SUBTOTALS DO NOT ADD UP TO THE NUMBER FOR TOTAL CASES BECAUSE TOTAL CASES INCLUDE ORIGINAL PROCEEDINGS NOT REPORTED SEPARATELY IN THIS TABLE. BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-5.
U.S. Courts of Appeals—Appeals Terminated on the Merits, by Circuit During the 12-Month Period Ending September 30, 1999

Circuit and Nature of Proceeding	Total Appeals Terminated[1]	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed[2]
ALL CIRCUITS	**54,088**	**49.4**	**26,727**	**21,301**	**1,908**	**2,296**	**780**	**442**	**9.2**
CRIMINAL	10,675	69.2	7,386	6,231	501	398	189	67	5.4
U.S. PRISONER PETITIONS	5,296	30.8	1,632	1,252	123	185	53	19	11.3
OTHER U. S. CIVIL	4,179	56.1	2,344	1,892	84	277	73	18	11.8
PRIV. PRISONER PETITIONS	11,499	29.2	3,363	2,378	478	340	127	40	10.1
OTHER PRIVATE CIVIL	15,307	50.6	7,746	6,306	239	881	246	74	11.4
BANKRUPTCY	1,150	48.5	558	439	33	74	9	3	13.3
ADMINISTRATIVE APPEALS	3,122	46.5	1,453	756	297	96	83	221	6.6
ORIGINAL PROCEEDINGS[3]	2,860	78.5	2,245	2,047	153	45	-	-	-
DISTRICT OF COLUMBIA	**1,655**	**40.4**	**669**	**536**	**24**	**81**	**21**	**7**	**13.4**
CRIMINAL	138	59.4	82	59	5	10	6	2	12.2
U.S. PRISONER PETITIONS	112	44.6	50	48	-	1	-	1	2.0
OTHER U.S. CIVIL	489	40.5	198	159	4	30	3	2	15.2
PRIV. PRISONER PETITIONS	47	48.9	23	18	-	4	1	-	17.4
OTHER PRIVATE CIVIL	234	51.7	121	101	2	14	4	-	11.6
BANKRUPTCY	6	66.7	4	3	1	-	-	-	-
ADMINISTRATIVE APPEALS	529	23.6	125	88	6	22	7	2	17.6
ORIGINAL PROCEEDINGS[3]	100	66.0	66	60	6	-	-	-	-
FIRST CIRCUIT	**1,323**	**46.1**	**610**	**484**	**19**	**37**	**62**	**8**	**6.2**
CRIMINAL	324	59.3	192	157	3	4	23	5	2.1
U.S. PRISONER PETITIONS	141	17.7	25	20	3	1	1	-	4.0
OTHER U.S. CIVIL	107	57.9	62	49	1	5	7	-	8.1
PRIV. PRISONER PETITIONS	86	29.1	25	20	-	2	3	-	8.0
OTHER PRIVATE CIVIL	517	48.5	251	198	6	22	25	-	8.8
BANKRUPTCY	23	26.1	6	4	-	2	-	-	-
ADMINISTRATIVE APPEALS	64	31.3	20	12	2	-	3	3	-
ORIGINAL PROCEEDINGS[3]	61	47.5	29	24	4	1	-	-	-
SECOND CIRCUIT	**4,245**	**43.9**	**1,863**	**1,316**	**197**	**32**	**223**	**95**	**1.8**
CRIMINAL	778	56.9	443	345	26	3	49	20	0.7
U.S. PRISONER PETITIONS	225	28.0	63	40	9	2	8	4	3.2
OTHER U.S. CIVIL	322	43.5	140	97	8	4	20	11	2.9
PRIV. PRISONER PETITIONS	668	31.6	211	116	32	3	49	11	1.4
OTHER PRIVATE CIVIL	1,660	46.6	774	579	43	18	93	41	2.3
BANKRUPTCY	97	43.3	42	35	3	1	3	-	2.4
ADMINISTRATIVE APPEALS	344	18.3	63	42	11	1	1	8	1.6
ORIGINAL PROCEEDINGS[3]	151	84.1	127	62	65	-	-	-	-

Table B-5. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated[1]	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed[2]
THIRD CIRCUIT	**3,199**	**53.4**	**1,707**	**1,357**	**125**	**151**	**59**	**15**	**9.8**
CRIMINAL	519	74.2	385	337	9	24	10	5	6.2
U.S. PRISONER PETITIONS	336	34.5	116	79	16	9	9	3	7.8
OTHER U.S. CIVIL	225	66.2	149	117	7	15	9	1	10.1
PRIV. PRISONER PETITIONS	464	28.9	134	65	46	12	9	2	9.0
OTHER PRIVATE CIVIL	1,207	49.9	602	474	25	78	21	4	13.0
BANKRUPTCY	84	54.8	46	37	4	4	1	-	8.7
ADMINISTRATIVE APPEALS	163	51.5	84	69	8	7	-	-	8.3
ORIGINAL PROCEEDINGS[3]	201	95.0	191	179	10	2	-	-	-
FOURTH CIRCUIT	**5,149**	**51.3**	**2,644**	**2,324**	**108**	**178**	**30**	**4**	**7.2**
CRIMINAL	1,063	68.0	723	654	29	31	8	1	4.3
U.S. PRISONER PETITIONS	856	29.2	250	211	8	27	4	-	10.8
OTHER U.S. CIVIL	365	64.9	237	214	6	14	3	-	5.9
PRIV. PRISONER PETITIONS	1,135	31.4	356	291	42	19	3	1	5.3
OTHER PRIVATE CIVIL	1,142	57.2	653	565	13	68	7	-	10.4
BANKRUPTCY	120	60.8	73	61	4	8	-	-	11.0
ADMINISTRATIVE APPEALS	247	65.6	162	141	4	10	5	2	6.2
ORIGINAL PROCEEDINGS[3]	221	86.0	190	187	2	1	-	-	-
FIFTH CIRCUIT	**8,593**	**43.4**	**3,730**	**2,765**	**535**	**380**	**50**	**-**	**11.0**
CRIMINAL	1,665	68.3	1,137	850	227	53	7	-	4.7
U.S. PRISONER PETITIONS	822	24.6	202	130	33	35	4	-	17.3
OTHER U.S. CIVIL	449	48.6	218	168	24	24	2	-	11.0
PRIV. PRISONER PETITIONS	2,800	22.4	626	330	184	104	8	-	16.6
OTHER PRIVATE CIVIL	1,868	51.3	958	761	51	128	18	-	13.4
BANKRUPTCY	203	52.7	107	76	8	21	2	-	19.6
ADMINISTRATIVE APPEALS	256	39.5	101	88	1	3	9	-	3.0
ORIGINAL PROCEEDINGS[3]	530	71.9	381	362	7	12	-	-	-
SIXTH CIRCUIT	**4,800**	**52.6**	**2,524**	**2,241**	**35**	**236**	**12**	**-**	**9.9**
CRIMINAL	932	71.6	667	606	-	55	6	-	8.2
U.S. PRISONER PETITIONS	440	42.0	185	165	-	19	1	-	10.3
OTHER U.S. CIVIL	335	59.4	199	175	-	24	-	-	12.1
PRIV. PRISONER PETITIONS	1,070	34.2	366	341	2	23	-	-	6.3
OTHER PRIVATE CIVIL	1,531	53.0	811	712	5	90	4	-	11.1
BANKRUPTCY	82	40.2	33	28	1	4	-	-	12.1
ADMINISTRATIVE APPEALS	193	58.5	113	90	1	21	1	-	18.6
ORIGINAL PROCEEDINGS[3]	217	69.1	150	124	26	-	-	-	-

Table B-5. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated[1]	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed[2]
SEVENTH CIRCUIT	**3,444**	**43.1**	**1,484**	**1,150**	**57**	**200**	**32**	**45**	**14.7**
CRIMINAL	560	60.0	336	243	47	33	3	10	9.8
U.S. PRISONER PETITIONS	369	29.8	110	83	-	21	3	3	19.1
OTHER U.S. CIVIL	187	58.3	109	86	-	17	4	2	15.6
PRIV. PRISONER PETITIONS	839	20.3	170	110	1	37	11	11	21.8
OTHER PRIVATE CIVIL	1,132	46.2	523	431	-	67	10	15	12.8
BANKRUPTCY	43	46.5	20	11	-	7	1	1	35.0
ADMINISTPATIVE APPEALS	129	48.8	63	46	-	14	-	3	22.2
ORIGINAL PROCEEDINGS[3]	185	82.7	153	140	9	4	-	-	-
EIGHTH CIRCUIT	**3,280**	**55.3**	**1,815**	**1,562**	**48**	**154**	**34**	**17**	**9.1**
CRIMINAL	600	68.3	410	379	9	16	5	1	3.9
U.S. PRISONER PETITIONS	347	24.5	85	69	1	10	4	1	11.8
OTHER U.S. CIVIL	237	80.6	191	162	3	23	3	-	12.0
PRIV. PRISONER PETITIONS	858	36.7	315	259	14	26	10	6	8.3
OTHER PRIVATE CIVIL	931	61.5	573	478	14	69	10	2	12.0
BANKRUPTCY	36	63.9	23	18	-	5	-	-	21.7
ADMINISTRATIVE APPEALS	79	49.4	39	28	2	-	2	7	-
ORIGINAL PROCEEDINGS[3]	192	93.2	179	169	5	5	-	-	-
NINTH CIRCUIT	**8,402**	**53.3**	**4,479**	**3,249**	**448**	**351**	**194**	**237**	**8.4**
CRIMINAL	1,580	73.0	1,154	932	88	59	53	22	5.1
U.S. PRISONER PETITIONS	469	33.0	155	118	5	18	9	5	11.6
OTHER U.S. CIVIL	717	54.4	390	297	18	59	14	2	15.1
PRIV. PRISONER PETITIONS	1,641	33.5	550	445	22	47	29	7	8.5
OTHER PRIVATE CIVIL	2,345	46.9	1,100	889	40	134	34	3	12.2
BANKRUPTCY	274	46.4	127	101	8	14	2	2	11.0
ADMINISTRATIVE APPEALS	921	62.3	574	55	259	11	53	196	1.9
ORIGINAL PROCEEDINGS[3]	455	94.3	429	412	8	9	-	-	-
TENTH CIRCUIT	**2,754**	**58.4**	**1,608**	**1,279**	**129**	**157**	**39**	**4**	**10.2**
CRIMINAL	527	80.5	424	372	11	27	13	1	6.4
U.S. PRISONER PETITIONS	281	48.0	135	87	29	11	7	1	8.1
OTHER U.S. CIVIL	295	68.8	203	158	8	32	5	-	15.8
PRIV. PRISONER PETITIONS	567	41.6	236	153	56	21	4	2	8.9
OTHER PRIVATE CIVIL	787	55.4	436	354	15	59	8	-	13.5
BANKRUPTCY	43	37.2	16	15	1	-	-	-	-
ADMINISTRATIVE APPEALS	79	59.5	47	41	1	3	2	-	6.4
ORIGINAL PROCEEDINGS[3]	175	63.4	111	99	8	4	-	-	-

Table B-5. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated[1]	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed[2]
ELEVENTH CIRCUIT	**7,244**	**49.6**	**3,594**	**3,038**	**183**	**339**	**24**	**10**	**9.9**
CRIMINAL	1,989	72.0	1,433	1,297	47	83	6	-	5.8
U. S. PRISONER PETITIONS	898	28.5	256	202	19	31	3	1	12.1
OTHER U. S. CIVIL	451	55.0	248	210	5	30	3	-	12.1
PRIV. PRISONER PETITIONS	1,324	26.5	351	230	79	42	-	-	12.0
OTHER PRIVATE CIVIL	1,953	48.3	944	764	25	134	12	9	14.2
BANKRUPTCY	139	43.9	61	50	3	8	-	-	13.1
ADMINISTRATIVE APPEALS	118	52.5	62	56	2	4	-	-	6.5
ORIGINAL PROCEEDINGS[3]	372	64.2	239	229	3	7	-	-	-

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

[1] TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

[2] PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES REVERSED OR DENIED HAVE BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

[3] BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.

Table B-5A.
U.S. Courts of Appeals—Appeals Terminated by Procedural Judgments, by Circuit, During the 12-Month Period Ending September 30, 1999

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42*	Default	Other
ALL CIRCUITS	**54,088**	**24,755**	**45**	**10,915**	**3,293**	**735**	**120**	**197**	**5,237**	**1,333**	**13,795**	**6,610**	**6,361**	**824**
CRIMINAL	10,675	2,415	5	821	400	151	13	-	1	256	1,589	1,008	502	79
U.S. PRISONER PETITIONS	5,296	3,575	-	2,459	294	18	11	-	2,031	105	1,116	213	876	27
OTHER U.S. CIVIL	4,179	1,513	4	380	222	71	5	-	-	82	1,129	611	479	39
PRIV. PRISONER PETITIONS	11,499	8,012	-	4,605	988	21	37	197	3,205	157	3,407	601	2,721	85
OTHER PRIVATE CIVIL	15,307	6,656	30	1,607	872	430	40	-	-	265	5,019	3,392	1,510	117
BANKRUPTCY	1,150	534	6	131	68	27	12	-	-	24	397	281	110	6
ADMINISTRATIVE APPEALS	3,122	1,455	-	671	449	17	2	-	-	203	784	504	163	117
ORIGINAL PROCEEDINGS**	2,860	595	-	241	-	-	-	-	-	241	354	-	-	354
DISTRICT OF COLUMBIA	**1,655**	**686**	**-**	**269**	**169**	**10**	**9**	**1**	**26**	**54**	**417**	**237**	**101**	**79**
CRIMINAL	138	41	-	8	1	3	1	-	-	3	33	31	1	1
U.S. PRISONER PETITIONS	112	58	-	27	2	-	3	-	19	3	31	7	24	-
OTHER U.S. CIVIL	489	111	-	23	10	1	1	-	-	11	88	57	28	3
PRIV. PRISONER PETITIONS	47	21	-	12	4	-	-	1	7	-	9	1	8	-
OTHER PRIVATE CIVIL	234	87	-	14	9	1	3	-	-	1	73	26	36	11
BANKRUPTCY	6	-	-	-	-	-	-	-	-	-	-	-	-	-
ADMINISTRATIVE APPEALS	529	334	-	173	143	5	1	-	-	24	161	115	4	42
ORIGINAL PROCEEDINGS**	100	34	-	12	-	-	-	-	-	12	22	-	-	22
FIRST CIRCUIT	**1,323**	**686**	**-**	**265**	**28**	**9**	**2**	**4**	**70**	**152**	**421**	**232**	**136**	**53**
CRIMINAL	324	121	-	41	7	1	-	-	-	33	80	45	28	7
U.S. PRISONER PETITIONS	141	114	-	64	1	-	1	-	49	13	50	16	31	3
OTHER U.S. CIVIL	107	44	-	13	5	-	-	-	-	8	31	19	5	7
PRIV. PRISONER PETITIONS	86	61	-	44	4	-	-	4	21	15	17	3	11	3
OTHER PRIVATE CIVIL	517	254	-	51	5	6	1	-	-	39	203	134	54	15
BANKRUPTCY	23	16	-	4	3	1	-	-	-	-	12	10	1	1
ADMINISTRATIVE APPEALS	64	44	-	25	3	1	-	-	-	21	19	5	6	8
ORIGINAL PROCEEDINGS**	61	32	-	23	-	-	-	-	-	23	9	-	-	9
SECOND CIRCUIT	**4,245**	**2,107**	**-**	**401**	**120**	**2**	**-**	**5**	**141**	**133**	**1,706**	**871**	**694**	**141**
CRIMINAL	778	221	-	33	8	-	-	-	-	25	188	92	67	29
U.S. PRISONER PETITIONS	225	155	-	68	7	2	-	-	53	6	87	7	78	2
OTHER U.S. CIVIL	322	166	-	15	9	-	-	-	-	6	151	63	79	9
PRIV. PRISONER PETITIONS	668	449	-	170	50	-	-	5	88	27	279	10	245	24
OTHER PRIVATE CIVIL	1,660	769	-	75	40	-	-	-	-	35	694	483	191	20
BANKRUPTCY	97	53	-	8	2	-	-	-	-	6	45	28	15	2
ADMINISTRATIVE APPEALS	344	271	-	31	4	-	-	-	-	27	240	188	19	33
ORIGINAL PROCEEDINGS**	151	23	-	1	-	-	-	-	-	1	22	-	-	22

Table B5-A. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42*	Default	Other
THIRD CIRCUIT	**3,199**	**1,356**	-	**525**	**161**	**5**	-	**4**	**253**	**102**	**831**	**494**	**300**	**37**
CRIMINAL	519	95	-	35	20	1	-	-	1	13	60	53	5	2
U.S. PRISONER PETITIONS	336	212	-	157	25	-	-	-	120	12	55	11	41	3
OTHER U.S. CIVIL	225	73	-	18	11	2	-	-	-	5	55	38	16	1
PRIV. PRISONER PETITIONS	464	325	-	188	40	-	-	4	132	12	137	21	105	11
OTHER PRIVATE CIVIL	1,207	538	-	85	48	2	-	-	-	35	453	324	119	10
BANKRUPTCY	84	37	-	2	1	-	-	-	-	1	35	29	6	-
ADMINISTRATIVE APPEALS	163	68	-	38	16	-	-	-	-	22	30	18	8	4
ORIGINAL PROCEEDINGS**	201	8	-	2	-	-	-	-	-	2	6	-	-	6
FOURTH CIRCUIT	**5,149**	**2,161**	-	**1,186**	**251**	**16**	-	**3**	**866**	**50**	**975**	**568**	**358**	**49**
CRIMINAL	1,063	161	-	54	37	-	-	-	-	17	107	83	21	3
U.S. PRISONER PETITIONS	856	584	-	506	39	-	-	-	465	2	78	28	47	3
OTHER U.S. CIVIL	365	102	-	22	17	2	-	-	-	3	80	55	23	2
PRIV. PRISONER PETITIONS	1,135	763	-	487	72	3	-	3	401	8	276	81	189	6
OTHER PRIVATE CIVIL	1,142	415	-	73	51	9	-	-	-	13	342	279	60	3
BANKRUPTCY	120	36	-	6	5	-	-	-	-	1	30	21	8	1
ADMINISTRATIVE APPEALS	247	72	-	36	30	2	-	-	-	4	36	21	10	5
ORIGINAL PROCEEDINGS**	221	28	-	2	-	-	-	-	-	2	26	-	-	26
FIFTH CIRCUIT	**8,595**	**4,696**	-	**2,055**	**683**	**61**	**11**	**36**	**1,181**	**83**	**2,641**	**686**	**1,792**	**163**
CRIMINAL	1,665	482	-	126	93	9	1	-	-	23	356	139	215	2
U.S. PRISONER PETITIONS	822	616	-	380	54	2	2	-	317	5	236	19	217	-
OTHER U.S. CIVIL	449	220	-	46	40	3	-	-	-	3	174	51	121	2
PRIV. PRISONER PETITIONS	2,800	2,168	-	1,173	258	2	3	36	864	10	995	116	873	6
OTHER PRIVATE CIVIL	1,868	837	-	185	124	39	4	-	-	18	652	324	318	10
BANKRUPTCY	203	79	-	23	10	4	1	-	-	8	56	24	32	-
ADMINISTRATIVE APPEALS	256	147	-	118	104	2	-	-	-	12	29	13	16	-
ORIGINAL PROCEEDINGS**	530	147	-	4	-	-	-	-	-	4	143	-	-	143
SIXTH CIRCUIT	**4,800**	**2,094**	-	**968**	**440**	**19**	**6**	**13**	**390**	**100**	**1,126**	**576**	**453**	**97**
CRIMINAL	932	220	-	87	73	2	-	-	-	12	133	79	33	21
U.S. PRISONER PETITIONS	440	250	-	184	61	-	-	-	112	11	66	14	46	6
OTHER U.S. CIVIL	335	126	-	41	33	-	-	-	-	8	85	48	32	5
PRIV. PRISONER PETITIONS	1,070	686	-	429	119	-	3	13	278	16	257	44	201	12
OTHER PRIVATE CIVIL	1,531	644	-	151	125	14	3	-	-	9	493	335	131	27
BANKRUPTCY	82	49	-	11	10	1	-	-	-	-	38	36	2	-
ADMINISTRATIVE APPEALS	193	55	-	27	19	2	-	-	-	6	28	20	8	-
ORIGINAL PROCEEDINGS**	217	64	-	38	-	-	-	-	-	38	26	-	-	26

Table B5-A. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42*	Default	Other
SEVENTH CIRCUIT	**3,444**	**1,726**	-	**535**	**175**	**6**	**8**	**7**	**270**	**69**	**1,191**	**570**	**573**	**48**
CRIMINAL	560	117	-	40	26	1	1	-	-	12	77	68	6	3
U.S. PRISONER PETITIONS	369	253	-	115	17	-	1	-	87	10	138	27	107	4
OTHER U.S. CIVIL	187	70	-	14	9	1	1	-	-	3	56	35	21	-
PRIV. PRISONER PETITIONS	839	662	-	242	35	-	5	7	183	12	420	60	349	11
OTHER PRIVATE CIVIL	1,132	521	-	88	64	4	-	-	-	20	433	345	81	7
BANKRUPTCY	43	19	-	4	4	-	-	-	-	-	15	14	1	-
ADMINISTRATIVE APPEALS	129	54	-	24	20	-	-	-	-	4	30	21	8	1
ORIGINAL PROCEEDINGS**	185	30	-	8	-	-	-	-	-	8	22	-	-	22
EIGHTH CIRCUIT	**3,260**	**1,246**	-	**821**	**125**	**65**	**13**	-	**581**	**37**	**425**	**271**	**137**	**17**
CRIMINAL	600	121	-	48	18	22	3	-	-	5	73	65	6	2
U.S. PRISONER PETITIONS	347	251	-	238	13	1	-	-	222	2	13	5	8	-
OTHER U.S. CIVIL	237	39	-	11	1	6	-	-	-	4	28	19	8	1
PRIV. PRISONER PETITIONS	858	523	-	428	41	4	8	-	359	16	95	13	80	2
OTHER PRIVATE CIVIL	931	270	-	84	45	30	2	-	-	7	186	154	31	1
BANKRUPTCY	36	10	-	1	-	-	-	-	-	1	9	7	2	-
ADMINISTRATIVE APPEALS	79	22	-	10	7	2	-	-	-	1	12	8	2	2
ORIGINAL PROCEEDINGS**	192	10	-	1	-	-	-	-	-	1	9	-	-	9
NINTH CIRCUIT	**8,402**	**3,598**	-	**1,587**	**519**	**37**	**14**	**25**	**695**	**297**	**2,011**	**1,397**	**555**	**59**
CRIMINAL	1,580	337	-	110	11	6	2	-	-	91	227	217	4	6
U.S. PRISONER PETITIONS	469	307	-	245	12	-	1	-	220	12	62	29	30	3
OTHER U.S. CIVIL	717	297	-	73	43	5	2	-	-	23	224	148	69	7
PRIV. PRISONER PETITIONS	1,641	1,066	-	709	178	3	2	25	475	26	357	174	180	3
OTHER PRIVATE CIVIL	2,345	1,117	-	260	181	17	5	-	-	57	857	665	187	5
BANKRUPTCY	274	131	-	22	12	3	1	-	-	6	109	86	21	2
ADMINISTRATIVE APPEALS	921	320	-	156	82	3	1	-	-	70	164	78	64	22
ORIGINAL PROCEEDINGS**	455	23	-	12	-	-	-	-	-	12	11	-	-	11
TENTH CIRCUIT	**2,754**	**1,046**	-	**464**	**102**	**18**	**17**	**8**	**232**	**87**	**582**	**395**	**150**	**37**
CRIMINAL	527	77	-	31	24	3	-	-	-	4	46	41	4	1
U.S. PRISONER PETITIONS	281	138	-	90	6	1	1	-	71	11	48	22	26	-
OTHER U.S. CIVIL	295	88	-	17	12	2	1	-	-	2	71	53	17	1
PRIV. PRISONER PETITIONS	567	326	-	218	25	1	14	8	161	9	108	32	73	3
OTHER PRIVATE CIVIL	787	300	-	53	23	10	1	-	-	19	247	219	24	4
BANKRUPTCY	43	27	-	7	5	1	-	-	-	1	20	16	4	-
ADMINISTRATIVE APPEALS	79	27	-	13	7	-	-	-	-	6	14	12	2	-
ORIGINAL PROCEEDINGS**	175	63	-	35	-	-	-	-	-	35	28	-	-	28

Table B5-A. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42*	Default	Other
ELEVENTH CIRCUIT	**7,244**	**3,353**	**45**	**1,839**	**520**	**487**	**40**	**91**	**532**	**169**	**1,469**	**313**	**1,112**	**44**
CRIMINAL	1,989	422	5	208	82	103	5	-	-	18	209	95	112	2
U.S. PRISONER PETITIONS	898	637	-	385	57	12	2	-	296	18	252	28	221	3
OTHER U.S. CIVIL	451	177	4	87	32	49	-	-	-	6	86	25	60	1
PRIV. PRISONER PETITIONS	1,324	962	-	505	162	8	2	91	236	6	457	46	407	4
OTHER PRIVATE CIVIL	1,953	904	30	488	157	298	21	-	-	12	386	104	278	4
BANKRUPTCY	139	77	6	43	16	17	10	-	-	-	28	10	18	-
ADMINISTRATIVE APPEALS	118	41	-	20	14	-	-	-	-	6	21	5	16	-
ORIGINAL PROCEEDINGS**	372	133	-	103	-	-	-	-	-	103	30	-	-	30

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. JURIS DEFECTS = JURISDICTIONAL DEFECTS. CPC = CERTIFICATE OF PROBABLE CAUSE. CERT. APPEALABILITY = CERTIFICATE OF APPEALABILITY. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

** BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.

Table B-6.
U.S. Courts of Appeals—Appeals Filed, Terminated, and Pending, by Circuit During the 12-Month Period Ending September 30, 1999

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ALL CIRCUITS	**54,693**	**100.0**	**54,088**	**100.0**	**42,271**	**100.0**
CRIMINAL	10,251	18.7	10,675	19.7	10,166	24.0
U.S. PRISONER PETITIONS	5,211	9.5	5,296	9.8	3,404	8.1
OTHER U.S. CIVIL	4,010	7.3	4,179	7.7	3,084	7.3
PRIV. PRISONER PETITIONS	11,980	21.9	11,499	21.3	7,634	18.1
OTHER PRIVATE CIVIL	15,479	28.3	15,307	28.3	12,757	30.2
BANKRUPTCY	1,109	2.0	1,150	2.1	931	2.2
ADMINISTRATIVE APPEALS	3,280	6.0	3,122	5.8	3,614	8.5
ORIGINAL PROCEEDINGS*	3,373	6.2	2,860	5.3	681	1.6
DISTRICT OF COLUMBIA	**1,43**	**100.0**	**1,655**	**100.0**	**1,336**	**100.0**
CRIMINAL	105	7.3	138	8.3	73	5.5
U.S. PRISONER PETITIONS	120	8.3	112	6.8	53	4.0
OTHER U.S. CIVIL	298	20.7	489	29.5	223	16.7
PRIV. PRISONER PETITIONS	33	2.3	47	2.8	19	1.4
OTHER PRIVATE CIVIL	218	15.2	234	14.1	161	12.1
BANKRUPTCY	3	0.2	6	0.4	3	0.2
ADMINISTRATIVE APPEALS	550	38.2	529	32.0	783	58.6
ORIGINAL PROCEEDINGS*	111	7.7	100	6.0	21	1.6
FIRST CIRCUIT	**1,454**	**100.0**	**1,323**	**100.0**	**1,166**	**100.0**
CRIMINAL	387	26.6	324	24.5	380	32.6
U.S. PRISONER PETITIONS	144	9.9	141	10.7	92	7.9
OTHER U.S. CIVIL	119	8.2	107	8.1	97	8.3
PRIV. PRISONER PETITIONS	104	7.2	86	6.5	78	6.7
OTHER PRIVATE CIVIL	521	35.8	517	39.1	390	33.4
BANKRUPTCY	40	2.8	23	1.7	35	3.0
ADMINISTRATIVE APPEALS	73	5.0	64	4.8	68	5.8
ORIGINAL PROCEEDINGS*	66	4.5	61	4.6	26	2.2
SECOND CIRCUIT	**4,630**	**100.0**	**4,245**	**100.0**	**3,540**	**100.0**
CRIMINAL	825	17.8	778	18.3	764	21.6
U.S. PRISONER PETITIONS	248	5.4	225	5.3	255	7.2
OTHER U.S. CIVIL	355	7.7	322	7.6	226	6.4
PRIV. PRISONER PETITIONS	907	19.6	668	15.7	790	22.3
OTHER PRIVATE CIVIL	1,636	35.3	1,660	39.1	1,110	31.4
BANKRUPTCY	93	2.0	97	2.3	60	1.7
ADMINISTRATIVE APPEALS	355	7.7	344	8.1	227	6.4
ORIGINAL PROCEEDINGS*	211	4.6	151	3.6	108	3.1

Table B-6. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
THIRD CIRCUIT	**3,384**	**100.0**	**3,199**	**100.0**	**2,690**	**100.0**
CRIMINAL	517	15.3	519	16.2	501	18.6
U.S. PRISONER PETITIONS	337	10.0	336	10.5	259	9.6
OTHER U.S. CIVIL	223	6.6	225	7.0	182	6.8
PRIV. PRISONER PETITIONS	650	19.2	464	14.5	540	20.1
OTHER PRIVATE CIVIL	1,201	35.5	1,207	37.7	969	36.0
BANKRUPTCY	81	2.4	84	2.6	60	2.2
ADMINISTRATIVE APPEALS	148	4.4	163	5.1	125	4.6
ORIGINAL PROCEEDINGS*	227	6.7	201	6.3	54	2.0
FOURTH CIRCUIT	**4,627**	**100.0**	**5,149**	**100.0**	**2,581**	**100.0**
CRIMINAL	940	20.3	1,063	20.6	834	32.3
U.S. PRISONER PETITIONS	738	15.9	856	16.6	256	9.9
OTHER U.S. CIVIL	340	7.3	365	7.1	185	7.2
PRIV. PRISONER PETITIONS	1,017	22.0	1,135	22.0	359	13.9
OTHER PRIVATE CIVIL	1,061	22.9	1,142	22.2	728	28.2
BANKRUPTCY	87	1.9	120	2.3	56	2.2
ADMINISTRATIVE APPEALS	195	4.2	247	4.8	129	5.0
ORIGINAL PROCEEDINGS*	249	5.4	221	4.3	34	1.3
FIFTH CIRCUIT	**8,275**	**100.0**	**8,593**	**100.0**	**5,055**	**100.0**
CRIMINAL	1,529	18.5	1,665	19.4	1,222	24.2
U.S. PRISONER PETITIONS	758	9.2	822	9.6	423	8.4
OTHER U.S. CIVIL	435	5.3	449	5.2	255	5.0
PRIV. PRISONER PETITIONS	2,632	31.8	2,800	32.6	1,377	27.2
OTHER PRIVATE CIVIL	1,901	23.0	1,868	21.7	1,424	28.2
BANKRUPTCY	165	2.0	203	2.4	113	2.2
ADMINISTRATIVE APPEALS	266	3.2	256	3.0	177	3.5
ORIGINAL PROCEEDINGS*	589	7.1	530	6.2	64	1.3
SIXTH CIRCUIT	**4,884**	**100.0**	**4,800**	**100.0**	**4,194**	**100.0**
CRIMINAL	886	18.1	932	19.4	1,034	24.7
U.S. PRISONER PETITIONS	433	8.9	440	9.2	315	7.5
OTHER U.S. CIVIL	355	7.3	335	7.0	327	7.8
PRIV. PRISONER PETITIONS	1,159	23.7	1,070	22.3	827	19.7
OTHER PRIVATE CIVIL	1,479	30.3	1,531	31.9	1,367	32.6
BANKRUPTCY	90	1.8	82	1.7	60	1.4
ADMINISTRATIVE APPEALS	152	3.1	193	4.0	146	3.5
ORIGINAL PROCEEDINGS*	330	6.8	217	4.5	118	2.8

Table B-6. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
SEVENTH CIRCUIT	**3,431**	**100.0**	**3,444**	**100.0**	**2,349**	**100.0**
CRIMINAL	583	17.0	560	16.3	507	21.6
U.S. PRISONER PETITIONS	384	11.2	369	10.7	243	10.3
OTHER U.S. CIVIL	175	5.1	187	5.4	106	4.5
PRIV. PRISONER PETITIONS	773	22.5	839	24.4	508	21.6
OTHER PRIVATE CIVIL	1,144	33.3	1,132	32.9	817	34.8
BANKRUPTCY	39	1.1	43	1.2	27	1.1
ADMINISTRATIVE APPEALS	132	3.8	129	3.7	120	5.1
ORIGINAL PROCEEDINGS*	201	5.9	185	5.4	21	0.9
EIGHTH CIRCUIT	**3,353**	**100.0**	**3,280**	**100.0**	**2,033**	**100.0**
CRIMINAL	653	19.5	600	18.3	460	22.6
U.S. PRISONER PETITIONS	361	10.8	347	10.6	205	10.1
OTHER U.S. CIVIL	231	6.9	237	7.2	167	8.2
PRIV. PRISONER PETITIONS	780	23.3	858	26.2	356	17.5
OTHER PRIVATE CIVIL	952	28.4	931	28.4	680	33.4
BANKRUPTCY	36	1.1	36	1.1	27	1.3
ADMINISTRATIVE APPEALS	103	3.1	79	2.4	90	4.4
ORIGINAL PROCEEDINGS*	237	7.1	192	5.9	48	2.4
NINTH CIRCUIT	**9,383**	**100.0**	**8,402**	**100.0**	**9,274**	**100.0**
CRIMINAL	1,699	18.1	1,580	18.8	2,007	21.6
U.S. PRISONER PETITIONS	560	6.0	469	5.6	468	5.0
OTHER U.S. CIVIL	777	8.3	717	8.5	785	8.5
PRIV. PRISONER PETITIONS	1,790	19.1	1,641	19.5	1,276	13.8
OTHER PRIVATE CIVIL	2,604	27.8	2,345	27.9	2,731	29.4
BANKRUPTCY	310	3.3	274	3.3	360	3.9
ADMINISTRATIVE APPEALS	1,109	11.8	921	11.0	1,542	16.6
ORIGINAL PROCEEDINGS*	534	5.7	455	5.4	105	1.1
TENTH CIRCUIT	**2,800**	**100.0**	**2,754**	**100.0**	**2,101**	**100.0**
CRIMINAL	493	17.6	527	19.1	432	20.6
U.S. PRISONER PETITIONS	246	8.8	281	10.2	147	7.0
OTHER U.S. CIVIL	299	10.7	295	10.7	228	10.9
PRIV. PRISONER PETITIONS	576	20.6	567	20.6	350	16.7
OTHER PRIVATE CIVIL	853	30.5	787	28.6	782	37.2
BANKRUPTCY	42	1.5	43	1.6	30	1.4
ADMINISTRATIVE APPEALS	90	3.2	79	2.9	103	4.9
ORIGINAL PROCEEDINGS*	201	7.2	175	6.4	29	1.4

Table B-6. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ELEVENTH CIRCUIT	**7,034**	**100.0**	**7,244**	**100.0**	**5,952**	**100.0**
CRIMINAL	1,634	23.2	1,989	27.5	1,952	32.8
U.S. PRISONER PETITIONS	882	12.5	898	12.4	688	11.6
OTHER U.S. CIVIL	403	5.7	451	6.2	303	5.1
PRIV. PRISONER PETITIONS	1,559	22.2	1,324	18.3	1,154	19.4
OTHER PRIVATE CIVIL	1,909	27.1	1,953	27.0	1,598	26.8
BANKRUPTCY	123	1.7	139	1.9	100	1.7
ADMINISTRATIVE APPEALS	107	1.5	118	1.6	104	1.7
ORIGINAL PROCEEDINGS*	417	5.9	372	5.1	53	0.9

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.

Table B-7.
U.S. Courts of Appeals—Nature of Suit or Offense in Cases Arising From the U.S. District Courts, by Circuit, During the 12-Month Period Ending September 30, 1999

Nature of Suit or Offense	Total	Circuit											
		D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	**46,931**	**774**	**1,275**	**3,971**	**2,928**	**4,096**	**7,255**	**4,312**	**3,059**	**2,977**	**7,430**	**2,467**	**6,387**
TOTAL CRIMINAL CASES	**10,251**	**105**	**387**	**825**	**517**	**940**	**1,529**	**886**	**583**	**653**	**1,699**	**493**	**1,634**
TOTAL CIVIL CASES	**36,680**	**669**	**888**	**3,146**	**2,411**	**3,156**	**5,726**	**3,426**	**2,476**	**2,324**	**5,731**	**1,974**	**4,753**
U.S. CASES													
TOTAL	**9,221**	**418**	**263**	**603**	**560**	**1,078**	**1,193**	**788**	**559**	**592**	**1,337**	**545**	**1,285**
U.S. PLAINTIFF	**634**	**9**	**28**	**94**	**29**	**43**	**70**	**52**	**29**	**33**	**116**	**52**	**79**
NEGOTIABLE INSTRUMENTS	7	-	1	1	-	-	3	-	-	-	1	1	-
OTHER CONTRACT ACTIONS	55	1	2	23	2	6	5	5	2	1	4	-	4
CONDEMNATION OF LAND	16	-	1	-	1	3	3	1	-	-	4	2	1
OTHER REAL PROP. ACTIONS	34	1	-	3	-	1	3	1	5	5	10	1	4
TORT ACTIONS	11	-	1	-	2	2	-	-	-	-	5	1	-
CIVIL RIGHTS:													
EMPLOYMENT	43	1	1	5	-	5	4	2	5	2	5	4	9
OTHER CIVIL RIGHTS	21	-	-	5	-	1	3	2	2	1	4	1	2
FORFEITURE AND PENALTY	116	-	5	6	6	8	19	11	4	6	31	5	15
FAIR LABOR STAND. ACT	3	-	-	2	-	1	-	-	-	-	-	-	-
OTHER LABOR	20	-	2	4	3	2	1	2	-	1	1	3	1
SECUR., COMMOD., & EXCHG.	38	3	-	5	-	1	6	3	-	-	7	2	11
TAX SUITS	48	-	2	6	3	2	2	4	3	2	13	6	5
ALL OTHER	222	3	13	34	12	11	21	21	8	15	31	26	27
U.S. DEFENDANT	**8,587**	**409**	**235**	**509**	**531**	**1,035**	**1,123**	**736**	**530**	**559**	**1,221**	**493**	**1,206**
CONTRACT ACTIONS	106	5	4	19	4	8	15	12	4	1	14	6	14
REAL PROPERTY ACTIONS	56	4	3	1	-	4	5	9	2	1	18	5	4
TORT ACTIONS	276	11	8	27	16	36	25	27	12	8	72	15	19
CIVIL RIGHTS:													
EMPLOYMENT	419	61	3	23	14	55	52	41	13	23	60	30	44
OTHER CIVIL RIGHTS	571	73	22	51	39	42	75	35	33	26	104	24	47

Table B-7. (September 30, 1999—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (Continued)													
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	3,356	34	88	210	182	470	503	310	229	242	331	96	661
HABEAS CORPUS	1,032	33	46	12	112	15	164	88	76	74	174	87	151
HABEAS CORPUS—DEATH	2	-	-	-	-	1	-	-	-	-	-	1	-
PRISONER CIVIL RIGHTS	303	45	9	9	30	-	58	27	-	23	27	45	30
PRISON CONDITION[1]	154	3	-	1	7	35	24	6	39	9	1	-	29
OTHER PRIS. PETITIONS	364	5	1	16	6	217	9	2	40	13	27	17	11
LABOR SUITS	36	3	1	2	4	6	4	8	3	-	3	1	1
SOCIAL SECURITY LAWS	904	1	24	76	69	66	77	92	35	89	154	100	121
TAX SUITS	243	3	4	15	13	19	29	33	13	19	56	19	20
ENVIRONMENTAL MATTERS	121	12	3	3	5	6	10	3	4	3	52	12	8
FREEDOM OF INFOR. ACT	78	35	1	5	1	5	5	5	4	2	11	3	1
ALL OTHER	566	81	18	39	29	50	68	38	23	26	117	32	45
PRIVATE CASES													
TOTAL	**27,459**	**251**	**625**	**2,543**	**1,851**	**2,078**	**4,533**	**2,638**	**1,917**	**1,732**	**4,394**	**1,429**	**3,468**
FEDERAL QUESTION	**24,076**	**222**	**474**	**2,167**	**1,507**	**1,785**	**3,997**	**2,308**	**1,767**	**1,521**	**4,025**	**1,233**	**3,070**
MARINE CONTRACT	145	2	4	30	4	3	45	4	-	-	21	-	32
OTHER CONTRACT ACTIONS	488	15	14	48	21	32	51	32	8	30	141	51	45
EMPLOYERS LIABILITY ACT	55	-	2	8	15	2	1	9	10	2	2	3	1
MARINE INJURY	316	1	6	12	3	1	70	8	3	-	206	-	6
OTHER TORT ACTIONS	530	15	14	35	26	26	43	48	104	31	98	41	49
ANTITRUST	146	1	10	21	12	7	17	6	20	8	23	7	14
CIVIL RIGHTS:													
EMPLOYMENT	3,346	61	57	332	193	258	368	311	303	248	369	216	630
OTHER CIVIL RIGHTS	3,706	49	128	382	328	246	433	406	274	225	614	184	437
PRISONER PETITIONS:													
HABEAS CORPUS	6,585	10	61	545	328	468	1,516	637	452	376	1,004	326	862
HABEAS CORPUS—DEATH	197	-	-	-	12	24	41	16	9	16	40	25	14
PRISONER CIVIL RIGHTS	2,925	22	33	323	144	12	812	320	-	196	601	213	249
PRISON CONDITION[1]	2,178	1	8	35	163	505	254	185	306	169	123	1	428
OTHER PRIS. PETITIONS	93	-	2	4	1	8	9	1	6	23	22	11	6
LABOR MGMT. RELAT. ACT	182	2	4	25	11	9	8	34	19	17	38	8	7
OTHER LABOR	1,003	15	36	80	75	59	104	146	101	64	184	49	90
COPYRIGHT, PATENT, & TRADEMARK	465	2	15	90	26	26	51	27	28	19	128	19	34
SECUR., COMMOD., & EXCHG.	196	1	5	42	25	7	26	10	12	10	31	8	19

Table B-7. (September 30, 1999—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PRIVATE CASES (Continued)													
CONST. OF STATE STATS.	121	-	9	7	5	16	15	11	8	8	35	5	2
ALL OTHER	1,399	25	66	148	115	76	133	97	104	79	345	66	145
DIVERSITY OF CITIZENSHIP	**3,366**	**29**	**151**	**376**	**327**	**293**	**536**	**330**	**150**	**211**	**389**	**196**	**398**
INSURANCE	700	-	20	58	90	44	114	58	39	34	110	43	90
OTHER CONTRACT ACTIONS	1,258	9	57	156	123	123	152	115	109	91	131	65	127
REAL PROPERTY ACTIONS	99	1	3	11	9	14	20	7	1	4	8	7	14
PERSONAL INJURY/PROD. LIABILITY	295	4	14	20	24	22	55	41	-	23	30	17	45
OTHER PERSONAL INJURY	728	11	41	88	57	61	153	87	1	49	52	47	81
PERSONAL PROP. DAMAGE	251	3	14	31	23	23	41	22	-	9	32	15	38
ALL OTHER	35	1	2	12	1	6	1	-	-	1	6	2	3
GENERAL LOCAL JURISDICTION	**17**	**-**	**-**	**-**	**17**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
CONTRACT ACTIONS	6	-	-	-	6	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	7	-	-	-	7	-	-	-	-	-	-	-	-
PRISONER PETITIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	**10,251**	**105**	**387**	**825**	**517**	**940**	**1,529**	**886**	**583**	**653**	**1,899**	**493**	**1,834**
GENERAL OFFENSES													
HOMICIDE, TOTAL	**118**	**3**	**-**	**18**	**7**	**19**	**11**	**5**	**8**	**11**	**19**	**10**	**7**
MURDER, FIRST DEGREE	104	2	-	18	7	18	9	5	8	8	14	9	6
OTHER HOMICIDE	14	1	-	-	-	1	2	-	-	3	5	1	1
ROBBERY, TOTAL	**263**	**2**	**4**	**6**	**11**	**32**	**23**	**38**	**23**	**15**	**61**	**16**	**32**
BANK	248	2	4	6	10	27	19	38	23	14	58	16	31
OTHER ROBBERY	15	-	-	-	1	5	4	-	-	1	3	-	1

Table B-7. (September 30, 1999—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
GENERAL OFFENSES (Continued)													
ASSAULT	71	2	2	1	3	12	5	7	5	4	18	5	7
BURGLARY	5	-	-	-	-	-	-	1	-	-	4	-	-
LARCENY AND THEFT, TOTAL	221	6	16	20	13	20	12	20	13	15	43	8	35
INTERSTATE COMMERCE	49	-	6	-	4	7	3	5	3	3	-	1	17
TRANSPORTATION, ETC. OF STOLEN PROPERTY	74	3	4	7	4	8	6	4	6	5	19	4	4
POSTAL	35	2	6	3	3	1	2	4	1	1	5	1	6
OTHER LARCENY AND THEFT	63	1	-	10	2	4	1	7	3	6	19	2	8
EMBEZZLEMENT	84	1	4	9	5	9	12	7	4	3	14	4	12
FRAUD, TOTAL	1,192	16	36	151	82	92	156	103	79	62	218	45	152
INCOME TAX	91	-	-	10	3	4	9	18	4	5	22	7	9
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	300	2	1	37	26	23	51	21	21	19	50	13	36
LENDING AND CREDIT	214	2	4	19	13	17	32	23	20	16	32	13	23
FALSE CLAIMS & STATEMENTS	110	5	7	13	6	7	16	8	3	6	28	2	9
OTHER FRAUD	477	7	24	72	34	41	48	33	31	16	86	10	75
AUTO THEFT	93	-	17	-	8	13	5	17	2	2	4	5	20
FORGERY AND COUNTERFEITING	153	5	4	9	9	18	20	15	3	6	32	5	27
SEX OFFENSES	160	2	10	12	8	14	18	9	5	22	28	11	21
DRUGS	4,513	31	190	313	218	467	687	408	246	332	503	229	889
MISC. GENERAL OFFENSES TOTAL	1,626	25	64	159	96	169	230	171	110	87	193	72	250
BRIBERY	23	3	-	2	3	1	1	-	3	-	5	-	5
EXTORTION, RACKETEERING, AND THREATS	205	-	3	26	13	7	59	14	7	3	22	5	46
GAMBLING, LOTTERY	7	-	-	-	-	1	2	1	-	-	-	-	3
KIDNAPPING	60	1	5	7	12	3	1	6	6	3	9	4	3

Table B-7. (September 30, 1999—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
MISC. GENERAL OFFENSES (Continued)													
FIREARMS, WEAPONS	1,070	19	49	75	54	133	123	119	78	69	131	53	167
ESCAPE	79	1	1	6	4	4	18	6	9	1	10	6	13
PERJURY	23	-	3	7	-	2	3	5	1	1	-	1	-
DRUNK DRIVING/TRAFFIC	17	-	-	-	-	11	-	1	-	-	2	1	2
OTHER MISCELLANEOUS GENERAL OFFENSES	142	1	3	36	10	7	23	19	6	10	14	2	11
SPECIAL OFFENSES													
IMMIGRATION LAWS	**934**	**-**	**12**	**53**	**13**	**16**	**258**	**10**	**13**	**22**	**442**	**50**	**45**
FEDERAL STATUTES, TOTAL	**818**	**12**	**28**	**74**	**44**	**59**	**92**	**75**	**72**	**72**	**120**	**33**	**137**
AGRICULTURAL ACTS	22	-	-	1	-	-	-	1	-	3	10	6	1
ANTITRUST VIOLATIONS	6	-	-	-	-	-	-	1	-	-	-	-	5
NATIONAL DEFENSE LAWS	13	-	-	1	-	4	3	-	-	-	2	1	2
CIVIL RIGHTS	30	2	-	2	5	1	4	4	2	5	2	3	-
WITNESS INTIMIDATION	62	1	2	4	4	6	11	8	7	2	4	4	9
EXPLOSIVES/NONVESSEL	75	-	2	11	5	1	7	5	27	4	6	1	6
OTHER	610	9	24	55	30	47	67	56	36	58	96	18	114

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.
[1]COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997.

Table B-8.
U.S. Court of Appeals for the Federal Circuit—Appeals Filed, Terminated, and Pending During the 12-Month Period Ending September 30, 1999

Source of Appeals	Pending Oct. 1, 1998	Filed	Terminations				Pending Sept. 30, 1999
			Total	By Judges	Other	Percent Reversed	
Total[1]	**960**	**1,543**	**1,410**	**1,042**	**368**	**17**	**1,093**
Boards of Contract Appeals	46	40	54	40	14	14	32
U.S. Court of International Trade	77	43	76	66	10	21	44
U.S. Court of Federal Claims	152	165	179	145	34	21	138
U.S. Court of Appeals for Veterans Claims	67	194	124	104	20	18	137
U.S. District Courts	323	466	399	312	87	21	390
Department of Veterans' Affairs	0	10	3	0	3	-	7
International Trade Commission	10	5	8	7	1	-	7
Merit Systems Protection Board	225	523	450	277	173	12	298
Senate Select Committee on Ethics	4	0	4	4	0	67	0
Patent & Trademark Office	47	69	80	60	20	17	36
Writs[2]	9	28	33	27	6	-	4

[1] NO APPEALS WERE MADE FROM DECISIONS OF THE SECRETARY OF AGRICULTURE, THE SECRETARY OF COMMERCE, THE GENERAL ACCOUNTING OFFICE, OR THE OFFICE OF PERSONNEL MANAGEMENT.
[2] THIS CATEGORY INCLUDES WRITS OF MANDAMUS, OTHER EXTRAORDINARY WRITS, PETITIONS FOR PERMISSION TO APPEAL, AND DISCRETIONARY PETITIONS FOR REVIEW.

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Table B-9.
U.S. Courts of Appeals—Pro Se Appeals Commenced and Terminated, by Circuit, During the 12-Month Period Ending September 30, 1999

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ALL CIRCUITS	**54,693**	**24,416**	**54,088**	**23,834**
CRIMINAL	10,251	927	10,675	1,254
U.S. PRISONER PETITIONS	5,211	4,330	5,296	4,289
OTHER U.S. CIVIL	4,010	1,449	4,179	1,444
PRIV. PRISONER PETITIONS	11,980	10,665	11,499	10,116
OTHER PRIVATE CIVIL	15,479	3,478	15,307	3,568
BANKRUPTCY	1,109	269	1,150	327
ADMINISTRATIVE APPEALS	3,280	676	3,122	659
ORIGINAL PROCEEDINGS*	3,373	2,622	2,860	2,177
DISTRICT OF COLUMBIA	**1,438**	**541**	**1,655**	**533**
CRIMINAL	105	4	138	12
U.S. PRISONER PETITIONS	120	108	112	97
OTHER U.S. CIVIL	298	147	489	152
PRIV. PRISONER PETITIONS	33	33	47	41
OTHER PRIVATE CIVIL	218	122	234	102
BANKRUPTCY	3	3	6	5
ADMINISTRATIVE APPEALS	550	34	529	44
ORIGINAL PROCEEDINGS*	111	90	100	80
FIRST CIRCUIT	**1,454**	**385**	**1,323**	**348**
CRIMINAL	387	28	324	22
U.S. PRISONER PETITIONS	144	85	141	88
OTHER U.S. CIVIL	119	29	107	29
PRIV. PRISONER PETITIONS	104	76	86	54
OTHER PRIVATE CIVIL	521	99	517	98
BANKRUPTCY	40	8	23	4
ADMINISTRATIVE APPEALS	73	14	64	13
ORIGINAL PROCEEDINGS*	66	46	61	40
SECOND CIRCUIT	**4,630**	**1,901**	**4,245**	**1,521**
CRIMINAL	825	35	778	95
U.S. PRISONER PETITIONS	248	187	225	146
OTHER U.S. CIVIL	355	195	322	126
PRIV. PRISONER PETITIONS	907	778	668	510
OTHER PRIVATE CIVIL	1,636	453	1,660	431
BANKRUPTCY	93	15	97	25
ADMINISTRATIVE APPEALS	355	50	344	51
ORIGINAL PROCEEDINGS*	211	188	151	137

Table B-9. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
THIRD CIRCUIT	**3,384**	**1,552**	**3,199**	**1,187**
CRIMINAL	517	81	519	56
U.S. PRISONER PETITIONS	337	287	336	258
OTHER U.S. CIVIL	223	67	225	59
PRIV. PRISONER PETITIONS	650	593	464	407
OTHER PRIVATE CIVIL	1,201	275	1,207	211
BANKRUPTCY	81	12	84	13
ADMINISTRATIVE APPEALS	148	42	163	23
ORIGINAL PROCEEDINGS*	227	195	201	160
FOURTH CIRCUIT	**4,627**	**2,373**	**5,149**	**2,584**
CRIMINAL	940	12	1,063	21
U.S. PRISONER PETITIONS	738	664	856	743
OTHER U.S. CIVIL	340	147	365	158
PRIV. PRISONER PETITIONS	1,017	926	1,135	1,032
OTHER PRIVATE CIVIL	1,061	326	1,142	332
BANKRUPTCY	87	23	120	50
ADMINISTRATIVE APPEALS	195	48	247	47
ORIGINAL PROCEEDINGS*	249	227	221	201
FIFTH CIRCUIT	**8,275**	**4,116**	**8,593**	**4,566**
CRIMINAL	1,529	259	1,665	453
U.S. PRISONER PETITIONS	758	626	822	695
OTHER U.S. CIVIL	435	162	449	167
PRIV. PRISONER PETITIONS	2,632	2,475	2,800	2,653
OTHER PRIVATE CIVIL	1,901	281	1,868	302
BANKRUPTCY	165	45	203	50
ADMINISTRATIVE APPEALS	266	58	256	59
ORIGINAL PROCEEDINGS*	589	210	530	187
SIXTH CIRCUIT	**4,884**	**2,272**	**4,800**	**2,092**
CRIMINAL	886	78	932	103
U.S. PRISONER PETITIONS	433	380	440	358
OTHER U.S. CIVIL	355	130	335	118
PRIV. PRISONER PETITIONS	1,159	1,006	1,070	912
OTHER PRIVATE CIVIL	1,479	317	1,531	336
BANKRUPTCY	90	14	82	15
ADMINISTRATIVE APPEALS	152	33	193	46
ORIGINAL PROCEEDINGS*	330	314	217	204

Table B-9. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
SEVENTH CIRCUIT	**3,431**	**1,536**	**3,444**	**1,699**
CRIMINAL	583	14	560	71
U.S. PRISONER PETITIONS	384	316	369	322
OTHER U.S. CIVIL	175	64	187	80
PRIV. PRISONER PETITIONS	773	700	839	775
OTHER PRIVATE CIVIL	1,144	230	1,132	247
BANKRUPTCY	39	9	43	16
ADMINISTRATIVE APPEALS	132	19	129	21
ORIGINAL PROCEEDINGS*	201	184	185	167
EIGHTH CIRCUIT	**3,353**	**1,508**	**3,280**	**1,495**
CRIMINAL	653	40	600	68
U.S. PRISONER PETITIONS	361	295	347	273
OTHER U.S. CIVIL	231	60	237	62
PRIV. PRISONER PETITIONS	780	698	858	732
OTHER PRIVATE CIVIL	952	193	931	182
BANKRUPTCY	36	11	36	8
ADMINISTRATIVE APPEALS	103	6	79	5
ORIGINAL PROCEEDINGS*	237	205	192	165
NINTH CIRCUIT	**9,383**	**3,714**	**8,402**	**3,433**
CRIMINAL	1,699	136	1,580	87
U.S. PRISONER PETITIONS	560	390	469	329
OTHER U.S. CIVIL	777	261	717	264
PRIV. PRISONER PETITIONS	1,790	1,456	1,641	1,320
OTHER PRIVATE CIVIL	2,604	654	2,345	696
BANKRUPTCY	310	86	274	92
ADMINISTRATIVE APPEALS	1,109	323	921	300
ORIGINAL PROCEEDINGS*	534	408	455	345
TENTH CIRCUIT	**2,800**	**1,085**	**2,754**	**1,115**
CRIMINAL	493	17	527	40
U.S. PRISONER PETITIONS	246	207	281	236
OTHER U.S. CIVIL	299	68	295	76
PRIV. PRISONER PETITIONS	576	454	567	454
OTHER PRIVATE CIVIL	853	140	787	134
BANKRUPTCY	42	10	43	9
ADMINISTRATIVE APPEALS	90	10	79	9
ORIGINAL PROCEEDINGS*	201	179	175	157

Table B-9. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ELEVENTH CIRCUIT	**7,034**	**3,433**	**7,244**	**3,261**
CRIMINAL	1,634	223	1,989	226
U.S. PRISONER PETITIONS	882	785	898	744
OTHER U.S. CIVIL	403	119	451	153
PRIV. PRISONER PETITIONS	1,559	1,470	1,324	1,226
OTHER PRIVATE CIVIL	1,909	388	1,953	497
BANKRUPTCY	123	33	139	40
ADMINISTRATIVE APPEALS	107	39	118	41
ORIGINAL PROCEEDINGS*	417	376	372	334

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT INCLUDED IN THIS TABLE.

Table C.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending During the 12-Month Periods Ending September 30, 1998 and 1999

Circuit	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998[1]	1999	Percent Change
TOTAL	**256,787**	**260,271**	**1.4**	**262,301**	**272,526**	**3.9**	**262,573**	**250,318**	**-4.7**
DC	**3,365**	**3,577**	**6.3**	**3,264**	**3,167**	**-3.0**	**2,847**	**3,257**	**14.4**
1ST	**7,150**	**6,927**	**-3.1**	**6,760**	**7,211**	**6.7**	**8,012**	**7,728**	**-3.6**
ME	793	768	-3.2	752	728	-3.2	411	451	9.7
MA	3,263	3,352	2.7	3,113	3,479	11.8	3,766	3,639	-3.4
NH	749	668	-10.8	744	717	-3.6	602	553	-8.1
RI	689	624	-9.4	609	680	11.7	704	648	-8.0
PR	1,656	1,515	-8.5	1,542	1,607	4.2	2,529	2,437	-3.6
2ND	**24,891**	**29,443**	**18.3**	**25,460**	**25,257**	**-0.8**	**29,619**	**33,805**	**14.1**
CT	2,763	2,729	-1.2	2,808	2,966	5.6	3,908	3,671	-6.1
NY,N	2,114	2,118	0.2	2,044	2,158	5.6	3,028	2,988	-1.3
NY,E	8,190	8,701	6.2	8,222	7,949	-3.3	8,911	9,663	8.4
NY,S	9,870	13,773	39.5	10,144	10,199	0.5	11,387	14,961	31.4
NY,W	1,490	1,711	14.8	1,720	1,524	-11.4	2,012	2,199	9.3
VT	464	411	-11.4	522	461	-11.7	373	323	-13.4
3RD	**21,398**	**20,925**	**-2.2**	**21,974**	**20,824**	**-5.2**	**18,254**	**18,355**	**0.6**
DE	793	961	21.2	661	778	17.7	892	1,075	20.5
NJ	6,292	6,387	1.5	6,603	6,285	-4.8	5,409	5,511	1.9
PA,E	8,625	7,795	-9.6	9,038	8,185	-9.4	6,762	6,372	-5.8
PA,M	2,173	2,368	9.0	2,088	2,263	8.4	1,663	1,768	6.3
PA,W	3,036	2,970	-2.2	3,095	2,959	-4.4	2,959	2,970	0.4
VI	479	444	-7.3	489	354	-27.6	569	659	15.8
4TH	**20,840**	**20,719**	**-0.6**	**21,144**	**20,518**	**-3.0**	**13,998**	**14,199**	**1.4**
MD	4,619	4,044	-12.5	4,603	4,373	-5.0	3,102	2,773	-10.6
NC,E	1,568	1,451	-7.5	1,535	1,322	-13.9	998	1,127	12.9
NC,M	1,229	1,123	-8.6	1,293	1,080	-16.5	858	901	5.0
NC,W	1,068	1,043	-2.4	1,109	1,076	-3.0	1,041	1,008	-3.2
SC	4,142	4,354	5.1	4,373	4,063	-7.1	3,078	3,369	9.5
VA,E	4,497	5,051	12.3	4,522	4,812	6.4	2,038	2,277	11.7
VA,W	1,780	1,797	1.0	1,898	1,839	-3.1	1,272	1,230	-3.3
WV,N	622	653	5.0	604	632	4.6	533	554	3.9
WV,S	1,315	1,203	-8.5	1,207	1,321	9.4	1,078	960	-11.0

Table C. (September 30, 1999—Continued)

Circuit	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998[1]	1999	Percent Change
5TH	**30,720**	**32,959**	**7.3**	**34,210**	**32,723**	**-4.4**	**34,649**	**34,885**	**0.7**
LA,E	3,705	3,915	5.7	3,846	4,094	6.4	2,968	2,789	-6.0
LA,M	1,113	1,166	4.8	2,913	1,076	-63.1	8,763	8,853	1.0
LA,W	2,425	2,521	4.0	2,677	2,482	-7.3	2,232	2,271	1.7
MS,N	1,182	1,174	-0.7	1,236	1,196	-3.2	1,058	1,036	-2.1
MS,S	2,258	2,429	7.6	2,375	2,188	-7.9	1,987	2,228	12.1
TX,N	5,611	5,676	1.2	5,726	5,704	-0.4	3,925	3,897	-0.7
TX,E	4,842	5,334	10.2	5,052	5,543	9.7	5,899	5,690	-3.6
TX,S	6,409	7,485	16.8	6,850	7,228	5.5	5,501	5,758	4.7
TX,W	3,175	3,259	2.6	3,535	3,212	-9.1	2,316	2,363	2.0
6TH	**33,197**	**26,845**	**-19.1**	**32,682**	**26,148**	**-20.0**	**34,522**	**35,219**	**2.0**
KY,E	2,350	2,258	-3.9	2,564	2,311	-9.9	1,903	1,850	-2.8
KY,W	1,573	1,611	2.4	1,620	1,598	-1.4	1,362	1,375	1.0
MI,E	9,829	6,569	-33.2	6,142	6,228	1.4	18,781	19,122	1.8
MI,W	1,610	1,591	-1.2	1,879	1,677	-10.8	1,153	1,067	-7.5
OH,N	9,721	6,833	-29.7	12,084	5,909	-51.1	3,346	4,270	27.6
OH,S	3,117	3,137	0.6	3,188	3,389	6.3	3,581	3,329	-7.0
TN,E	1,841	1,758	-4.5	2,052	1,941	-5.4	1,922	1,739	-9.5
TN,M	1,575	1,576	0.1	1,538	1,482	-3.7	1,395	1,489	6.7
TN,W	1,581	1,512	-4.4	1,615	1,613	-0.1	1,079	978	-9.4
7TH	**18,269**	**19,066**	**4.4**	**18,733**	**19,077**	**1.8**	**15,184**	**15,173**	**-0.1**
IL,N	8,878	9,491	6.9	8,816	9,446	7.1	7,556	7,601	0.6
IL,C	1,270	1,192	-6.2	1,248	1,203	-3.6	1,170	1,159	-1.0
IL,S	1,341	1,335	-0.5	1,524	1,305	-14.4	1,119	1,149	2.7
IN,N	1,867	1,926	3.2	1,904	2,166	13.8	1,770	1,530	-13.6
IN,S	2,608	2,808	7.7	2,950	2,657	-9.9	2,119	2,270	7.1
WI,E	1,383	1,494	8.0	1,360	1,456	7.1	1,127	1,165	3.4
WI,W	922	820	-11.1	931	844	-9.4	323	299	-7.4
8TH	**14,936**	**13,783**	**-7.7**	**15,731**	**14,598**	**-7.2**	**13,191**	**12,376**	**-6.2**
AR,E	2,248	2,382	6.0	2,436	2,389	-1.9	2,125	2,119	-0.3
AR,W	1,072	1,018	-5.0	1,158	1,093	-5.6	693	618	-10.8
IA,N	597	637	6.7	639	640	0.2	598	595	-0.5
IA,S	1,036	1,075	3.8	1,062	1,044	-1.7	995	1,026	3.1
MN	3,001	2,138	-28.8	2,764	2,454	-11.2	2,476	2,160	-12.8
MO,E	2,568	2,382	-7.3	2,872	2,655	-7.6	2,570	2,297	-10.6
MO,W	2,563	2,398	-6.4	2,919	2,578	-11.7	2,162	1,982	-8.3
NE	1,123	964	-14.2	1,090	1,003	-8.0	942	903	-4.2
ND	284	331	16.5	329	312	-5.2	234	253	8.1
SD	444	458	3.2	462	430	-6.9	396	424	7.1

Table C. (September 30, 1999—Continued)

Circuit	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998[1]	1999	Percent Change
9TH	**39,010**	**43,777**	**12.2**	**38,812**	**39,615**	**2.1**	**34,298**	**38,460**	**12.1**
AK	503	757	50.5	608	544	-10.5	495	708	43.0
AZ	3,214	3,073	-4.4	3,526	3,146	-10.8	3,503	3,430	-2.1
CA,N	6,234	6,800	9.1	6,171	6,569	6.4	5,060	5,291	4.6
CA,E	3,863	4,196	8.6	3,481	3,885	11.6	4,378	4,689	7.1
CA,C	11,721	15,061	28.5	10,800	11,710	8.4	9,139	12,490	36.7
CA,S	2,591	3,018	16.5	3,583	2,852	-20.4	1,835	2,001	9.0
HI	1,075	918	-14.6	1,108	1,147	3.5	1,472	1,243	-15.6
ID	547	597	9.1	675	581	-13.9	610	626	2.6
MT	660	661	0.2	686	696	1.5	763	728	-4.6
NV	2,926	2,670	-8.8	2,647	2,737	3.4	2,504	2,437	-2.7
OR	2,201	2,366	7.5	2,220	2,255	1.6	1,890	2,001	5.9
WA,E	689	625	-9.3	718	588	-18.1	482	519	7.7
WA,W	2,631	2,853	8.4	2,457	2,742	11.6	2,043	2,154	5.4
GUAM	71	116	63.4	66	83	25.8	61	94	54.1
NMI	84	66	-21.4	66	80	21.2	63	49	-22.2
10TH	**11,562**	**11,580**	**0.2**	**11,747**	**12,015**	**2.3**	**10,895**	**10,460**	**-4.0**
CO	2,854	2,713	-5.0	2,787	2,873	3.1	2,824	2,664	-5.7
KS	1,812	1,891	4.4	1,944	1,884	-3.1	1,636	1,643	0.4
NM	1,692	1,578	-6.7	1,671	1,713	2.5	1,648	1,513	-8.2
OK,N	1,049	1,118	6.6	1,146	1,162	1.4	1,011	967	-4.4
OK,E	678	703	3.7	692	773	11.7	502	432	-14.0
OK,W	1,992	2,051	3.0	2,063	2,047	-0.8	1,366	1,370	0.3
UT	1,079	1,170	8.4	1,070	1,176	9.9	1,451	1,445	-0.4
WY	406	356	-12.3	374	387	3.5	457	426	-6.8
11TH	**31,449**	**30,670**	**-2.5**	**31,784**	**51,373**	**61.6**	**47,104**	**26,401**	**-44.0**
AL,N	6,693	3,795	-43.3	5,657	23,811	320.9	24,080	4,064	-83.1
AL,M	1,505	1,533	1.9	1,510	1,496	-0.9	1,436	1,473	2.6
AL,S	1,344	1,261	-6.2	1,202	1,487	23.7	1,273	1,047	-17.8
FL,N	1,608	1,627	1.2	1,734	1,684	-2.9	1,478	1,421	-3.9
FL,M	6,434	7,005	8.9	6,652	7,263	9.2	6,078	5,820	-4.3
FL,S	6,754	6,936	2.7	7,448	7,166	-3.8	5,894	5,664	-3.9
GA,N	4,587	4,412	-3.8	4,466	4,822	8.0	4,204	3,794	-9.8
GA,M	1,249	1,406	12.6	1,712	1,417	-17.2	1,590	1,579	-0.7
GA,S	1,275	2,695	111.4	1,403	2,227	58.7	1,071	1,539	43.7

NOTE: PENDING CASES EXCLUDE ASBESTOS CASES TRANSFERRED TO PA,E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.
[1] REVISED.

Table C-1.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending During the 12-Month Period Ending September 30, 1999

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 1998	Commenced	Terminated	Pending Sept. 30, 1999	Pending Sept. 30, 1998	Commenced	Terminated	Pending Sept. 30, 1999	Pending Sept. 30, 1998	Commenced	Terminated	Pending Sept. 30, 1999
TOTAL	**262,573**	**260,271**	**272,526**	**250,318**	**45,078**	**65,443**	**61,309**	**49,212**	**217,495**	**194,828**	**211,217**	**201,106**
DC	**2,847**	**3,577**	**3,167**	**3,257**	**1,618**	**2,066**	**1,861**	**1,823**	**1,229**	**1,511**	**1,306**	**1,434**
1ST	**8,012**	**6,927**	**7,211**	**7,728**	**1,521**	**1,727**	**1,798**	**1,450**	**6,491**	**5,200**	**5,413**	**6,278**
ME	411	768	728	451	89	178	175	92	322	590	553	359
MA	3,768	3,352	3,479	3,639	666	743	777	632	3,100	2,609	2,702	3,007
NH	602	668	717	553	78	149	145	82	524	519	572	471
RI	704	624	680	648	122	125	130	117	582	499	550	531
PR	2,529	1,515	1,607	2,437	566	532	571	527	1,963	983	1,036	1,910
2ND	**29,619**	**29,443**	**25,257**	**33,805**	**4,930**	**6,413**	**5,947**	**5,396**	**24,689**	**23,030**	**19,310**	**28,409**
CT	3,908	2,729	2,966	3,671	453	434	486	401	3,455	2,295	2,480	3,270
NY,N	3,028	2,118	2,158	2,988	441	394	448	387	2,587	1,724	1,710	2,601
NY,E	8,911	8,701	7,949	9,663	2,266	3,595	3,138	2,723	6,645	5,106	4,811	6,940
NY,S	11,387	13,773	10,199	14,961	1,300	1,392	1,317	1,375	10,087	12,381	8,882	13,586
NY,W	2,012	1,711	1,524	2,199	381	455	424	412	1,631	1,256	1,100	1,787
VT	373	411	461	323	89	143	134	98	284	268	327	225
3RD	**18,254**	**20,925**	**20,824**	**18,355**	**2,833**	**3,629**	**3,599**	**2,863**	**15,421**	**17,296**	**17,225**	**15,492**
DE	892	961	778	1,075	98	139	122	115	794	822	656	960
NJ	5,409	6,387	6,285	5,511	920	1,127	1,136	911	4,489	5,260	5,149	4,600
PA,E	6,762	7,795	8,185	6,372	801	902	900	803	5,961	6,893	7,285	5,569
PA,M	1,663	2,368	2,263	1,768	400	639	618	421	1,263	1,729	1,645	1,347
PA,W	2,959	2,970	2,959	2,970	530	766	772	524	2,429	2,204	2,187	2,446
VI	569	444	354	659	84	56	51	89	485	388	303	570
4TH	**13,998**	**20,719**	**20,518**	**14,199**	**4,103**	**5,448**	**5,422**	**4,129**	**9,895**	**15,271**	**15,096**	**10,070**
MD	3,102	4,044	4,373	2,773	755	970	1,074	651	2,347	3,074	3,299	2,122
NC,E	998	1,451	1,322	1,127	327	514	459	382	671	937	863	745
NC,M	858	1,123	1,080	901	314	432	387	359	544	691	693	542
NC,W	1,041	1,043	1,076	1,008	315	286	322	279	726	757	754	729
SC	3,078	4,354	4,063	3,369	889	1,288	1,140	1,037	2,189	3,066	2,923	2,332
VA,E	2,038	5,051	4,812	2,277	335	704	668	371	1,703	4,347	4,144	1,906
VA,W	1,272	1,797	1,839	1,230	493	575	570	498	779	1,222	1,269	732
WV,N	533	653	632	554	177	225	231	171	356	428	401	383
WV,S	1,078	1,203	1,321	960	498	454	571	381	580	749	750	579

Table C-1. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 1998	Commenced	Terminated	Pending Sept. 30, 1999	Pending Sept. 30, 1998	Commenced	Terminated	Pending Sept. 30, 1999	Pending Sept. 30, 1998	Commenced	Terminated	Pending Sept. 30, 1999
5TH	**34,649**	**32,959**	**32,723**	**34,885**	**3,985**	**6,372**	**5,798**	**4,559**	**30,664**	**26,587**	**26,925**	**30,326**
LA,E	2,968	3,915	4,094	2,789	273	545	516	302	2,695	3,370	3,578	2,487
LA,M	8,763	1,166	1,076	8,853	103	90	108	85	8,660	1,076	968	8,768
LA,W	2,232	2,521	2,482	2,271	448	612	615	445	1,784	1,909	1,867	1,826
MS,N	1,058	1,174	1,196	1,036	177	149	199	127	881	1,025	997	909
MS,S	1,987	2,429	2,188	2,228	279	436	379	336	1,708	1,993	1,809	1,892
TX,N	3,925	5,676	5,704	3,897	725	1,200	1,113	812	3,200	4,476	4,591	3,085
TX,E	5,899	5,334	5,543	5,690	435	380	429	386	5,464	4,954	5,114	5,304
TX,S	5,501	7,485	7,228	5,758	861	1,837	1,429	1,269	4,640	5,648	5,799	4,489
TX,W	2,316	3,259	3,212	2,363	684	1,123	1,010	797	1,632	2,136	2,202	1,566
6TH	**34,522**	**26,845**	**26,148**	**35,219**	**4,901**	**8,696**	**8,273**	**5,324**	**29,621**	**18,149**	**17,875**	**29,895**
KY,E	1,903	2,258	2,311	1,850	996	1,234	1,325	905	907	1,024	986	945
KY,W	1,362	1,611	1,598	1,375	313	381	396	298	1,049	1,230	1,202	1,077
MI,E	18,781	6,569	6,228	19,122	1,062	3,160	3,024	1,198	17,719	3,409	3,204	17,924
MI,W	1,153	1,591	1,677	1,067	218	425	378	265	935	1,166	1,299	802
OH,N	3,346	6,833	5,909	4,270	748	1,418	1,272	894	2,598	5,415	4,637	3,376
OH,S	3,581	3,137	3,389	3,329	674	923	723	874	2,907	2,214	2,666	2,455
TN,E	1,922	1,758	1,941	1,739	459	486	511	434	1,463	1,272	1,430	1,305
TN,M	1,395	1,576	1,482	1,489	254	292	260	286	1,141	1,284	1,222	1,203
TN,W	1,079	1,512	1,613	978	177	377	384	170	902	1,135	1,229	808
7TH	**15,184**	**19,066**	**19,077**	**15,173**	**2,050**	**3,310**	**3,150**	**2,210**	**13,134**	**15,756**	**15,927**	**12,963**
IL,N	7,556	9,491	9,446	7,601	790	1,062	1,000	852	6,766	8,429	8,446	6,749
IL,C	1,170	1,192	1,203	1,159	197	291	306	182	973	901	897	977
IL,S	1,119	1,335	1,305	1,149	253	394	358	289	866	941	947	860
IN,N	1,770	1,926	2,166	1,530	160	368	340	188	1,610	1,558	1,826	1,342
IN,S	2,119	2,808	2,657	2,270	371	614	553	432	1,748	2,194	2,104	1,838
WI,E	1,127	1,494	1,456	1,165	203	356	355	204	924	1,138	1,101	961
WI,W	323	820	844	299	76	225	238	63	247	595	606	236
8TH	**13,191**	**13,783**	**14,598**	**12,376**	**3,042**	**4,016**	**4,271**	**2,787**	**10,149**	**9,767**	**10,327**	**9,589**
AR,E	2,125	2,382	2,389	2,118	666	825	868	623	1,459	1,557	1,521	1,495
AR,W	693	1,018	1,093	618	232	409	427	214	461	609	666	404
IA,N	598	637	640	595	144	226	230	140	454	411	410	455
IA,S	995	1,075	1,044	1,026	218	355	316	257	777	720	728	769
MN	2,476	2,138	2,454	2,160	376	425	531	270	2,100	1,713	1,923	1,890
MO,E	2,570	2,382	2,655	2,297	439	536	604	371	2,131	1,846	2,051	1,926
MO,W	2,162	2,398	2,578	1,982	618	690	787	521	1,544	1,708	1,791	1,461
NE	942	964	1,003	903	155	236	236	155	787	728	767	748
ND	234	331	312	253	84	159	135	108	150	172	177	145
SD	396	458	430	424	110	155	137	128	286	303	293	296

Table C-1. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 1998	Commenced	Terminated	Pending Sept. 30, 1999	Pending Sept. 30, 1998	Commenced	Terminated	Pending Sept. 30, 1999	Pending Sept. 30, 1998	Commenced	Terminated	Pending Sept. 30, 1999
9TH	**34,298**	**43,777**	**39,615**	**38,460**	**7,120**	**12,766**	**9,842**	**10,044**	**27,178**	**31,011**	**29,773**	**28,416**
AK	495	757	544	708	120	171	154	137	375	586	390	571
AZ	3,503	3,073	3,146	3,430	579	524	576	527	2,924	2,549	2,570	2,903
CA,N	5,060	6,800	6,569	5,291	911	2,094	1,972	1,033	4,149	4,706	4,597	4,258
CA,E	4,378	4,196	3,885	4,689	716	809	704	821	3,662	3,387	3,181	3,868
CA,C	9,139	15,061	11,710	12,490	2,640	5,593	3,209	5,024	6,499	9,468	8,501	7,466
CA,S	1,835	3,018	2,852	2,001	447	920	862	505	1,388	2,098	1,990	1,496
HI	1,472	918	1,147	1,243	135	164	162	137	1,337	754	985	1,106
ID	610	597	581	626	135	175	171	139	475	422	410	487
MT	763	661	696	728	191	179	202	168	572	482	494	560
NV	2,504	2,670	2,737	2,437	311	511	443	379	2,193	2,159	2,294	2,058
OR	1,890	2,366	2,255	2,001	411	651	606	456	1,479	1,715	1,649	1,545
WA,E	482	625	588	519	134	198	189	143	348	427	399	376
WA,W	2,043	2,853	2,742	2,154	363	661	513	511	1,680	2,192	2,229	1,643
GUAM	61	116	83	94	14	84	47	51	47	32	36	43
NMI	63	66	80	49	13	32	32	13	50	34	48	36
10TH	**10,895**	**11,580**	**12,015**	**10,460**	**2,809**	**3,220**	**3,365**	**2,664**	**8,086**	**8,360**	**8,650**	**7,796**
CO	2,824	2,713	2,873	2,664	667	562	662	567	2,157	2,151	2,211	2,097
KS	1,636	1,891	1,884	1,643	432	586	594	424	1,204	1,305	1,290	1,219
NM	1,648	1,578	1,713	1,513	459	485	510	434	1,189	1,093	1,203	1,079
OK,N	1,011	1,118	1,162	967	302	381	371	312	709	737	791	655
OK,E	502	703	773	432	191	244	299	136	311	459	474	296
OK,W	1,366	2,051	2,047	1,370	365	640	612	393	1,001	1,411	1,435	977
UT	1,451	1,170	1,176	1,445	303	235	238	300	1,148	935	938	1,145
WY	457	356	387	426	90	87	79	98	367	269	308	328
11TH	**47,104**	**30,670**	**51,373**	**26,401**	**6,166**	**7,780**	**7,983**	**5,963**	**40,938**	**22,890**	**43,390**	**20,438**
AL,N	24,080	3,795	23,811	4,064	594	741	813	522	23,486	3,054	22,998	3,542
AL,M	1,436	1,533	1,496	1,473	320	287	277	330	1,116	1,246	1,219	1,143
AL,S	1,273	1,261	1,487	1,047	381	337	430	288	892	924	1,057	759
FL,N	1,478	1,627	1,684	1,421	457	504	509	452	1,021	1,123	1,175	969
FL,M	6,078	7,005	7,263	5,820	1,627	2,276	2,188	1,715	4,451	4,729	5,075	4,105
FL,S	5,894	6,936	7,166	5,664	1,382	2,049	2,071	1,360	4,512	4,887	5,095	4,304
GA,N	4,204	4,412	4,822	3,794	841	943	1,024	760	3,363	3,469	3,798	3,034
GA,M	1,590	1,406	1,417	1,579	376	350	344	382	1,214	1,056	1,073	1,197
GA,S	1,071	2,695	2,227	1,539	188	293	327	154	883	2,402	1,900	1,385

NOTE: PENDING CASES EXCLUDE ASBESTOS CASES TRANSFERRED TO PA,E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.

Table C-2.
U.S. District Courts—Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit, During the 12-Month Period Ending September 30, 1999

Nature of Suit	1998	1999					
			U.S. Cases		Private Cases		
		Total	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	**256,767**	**260,271**	**31,067**	**34,376**	**144,898**	**49,793**	**137**
CONTRACT ACTIONS, TOTAL	**42,292**	**50,676**	**23,042**	**500**	**6,268**	**20,847**	**19**
INSURANCE	7,270	7,327	21	53	1,052	6,197	4
MARINE	2,593	2,529	60	12	2,327	127	3
MILLER ACT	862	780	249	5	526	-	-
NEGOTIABLE INSTRUMENTS	673	577	129	8	47	393	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS, TOTAL	14,577	22,403	22,040	170	118	75	-
DEFAULTED STUDENT LOANS	14,080	21,915	21,816	99	-	-	-
VETERANS' OVERPAYMENT	79	60	60	-	-	-	-
OTHER	418	428	164	71	118	75	-
OTHER CONTRACT ACTIONS	16,317	17,060	543	252	2,198	14,055	12
REAL PROPERTY ACTIONS, TOTAL	**5,663**	**5,972**	**2,617**	**355**	**655**	**2,282**	**63**
CONDEMNATION OF LAND	475	414	211	27	168	8	-
FORECLOSURE	3,790	4,302	2,302	124	128	1,688	60
RENT, LEASE, AND EJECTMENT	225	197	37	11	66	83	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	397	401	17	37	118	228	1
OTHER REAL PROPERTY ACTIONS	776	658	50	156	175	275	2
TORT ACTIONS, TOTAL	**50,362**	**44,426**	**95**	**2,837**	**15,947**	**25,504**	**43**
PERSONAL INJURY, TOTAL	**46,496**	**40,497**	**35**	**2,613**	**14,704**	**23,105**	**40**
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	**26,886**	**18,781**	**-**	**47**	**7,158**	**11,573**	**3**
AIRPLANE	177	163	-	1	37	125	-
MARINE	68	48	-	1	15	32	-
MOTOR VEHICLE	438	433	-	13	17	402	1
ASBESTOS	9,111	8,948	-	6	5,030	3,912	-
OTHER	17,092	9,189	-	26	2,059	7,102	2
OTHER PERSONAL INJURY, TOTAL	**19,610**	**21,716**	**35**	**2,566**	**7,546**	**11,532**	**37**
AIRPLANE	733	678	-	71	225	381	1
MARINE	2,110	4,995	13	61	4,705	216	-
MOTOR VEHICLE	4,933	4,901	-	788	190	3,919	4
ASSAULT, LIBEL, AND SLANDER	767	825	-	69	219	537	-
FEDERAL EMPLOYERS' LIABILITY ACT	1,635	1,264	-	92	1,172	-	-
MEDICAL MALPRACTICE	1,322	1,447	-	648	-	798	1
OTHER	8,110	7,606	22	837	1,035	5,681	31

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Table C-2. (September 30, 1999—Continued)

Nature of Suit	1998	1999					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	**3,866**	**3,929**	**60**	**224**	**1,243**	**2,399**	**3**
FRAUD, INCLUDING TRUTH IN LENDING	2,170	2,244	47	52	911	1,231	3
OTHER PERSONAL PROPERTY DAMAGE	1,696	1,685	13	172	332	1,168	-
ACTIONS UNDER STATUTES, TOTAL	**158,459**	**159,185**	**5,312**	**30,680**	**122,022**	**1,159**	**12**
ANTITRUST	**580**	**645**	**31**	**6**	**608**	-	-
BANKRUPTCY, TOTAL	**3,833**	**3,725**	**46**	**29**	**3,650**	-	-
APPEAL (28 U.S.C. 158)	3,313	2,956	38	20	2,898	-	-
WITHDRAWAL (28 U.S.C. 157)	520	769	8	9	752	-	-
BANKS AND BANKING	**236**	**220**	**17**	**21**	**182**	-	-
CIVIL RIGHTS, TOTAL	**42,354**	**41,304**	**714**	**2,399**	**37,140**	**1,051**	-
VOTING	108	102	6	3	93	-	-
EMPLOYMENT	23,735	22,490	549	1,326	19,806	809	-
HOUSING AND ACCOMODATIONS	838	1,136	49	35	1,045	7	-
WELFARE	66	63	1	8	53	1	-
OTHER CIVIL RIGHTS	17,607	17,513	109	1,027	16,143	234	-
COMMERCE (ICC RATES, ETC.)	**593**	**672**	**9**	**4**	**659**	-	-
ENVIRONMENTAL MATTERS	**997**	**895**	**223**	**269**	**403**	-	-
DEPORTATION	**155**	**191**	-	**161**	**30**	-	-
PRISONER PETITIONS, TOTAL	**54,715**	**56,603**	-	**10,859**	**45,738**	-	**6**
MOTIONS TO VACATE SENTENCE	6,287	5,752	-	5,752	-	-	-
HABEAS CORPUS—GENERAL	20,897	23,821	-	3,570	20,245	-	6
HABEAS CORPUS—DEATH PENALTY	262	268	-	20	248	-	-
MANDAMUS AND OTHER	807	1,068	-	555	513	-	-
CIVIL RIGHTS	13,756	14,083	-	642	13,441	-	-
PRISON CONDITION*	12,706	11,611	-	320	11,291	-	-
FORFEITURE AND PENALTY, TOTAL	**2,331**	**2,258**	**2,106**	**152**	-	-	-
AGRICULTURAL ACTS	132	65	31	34	-	-	-
FOOD AND DRUG ACT	124	102	90	12	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1,106	1,104	1,062	42	-	-	-
AIR TRAFFIC REGULATIONS	12	23	22	1	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	5	10	8	2	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	952	954	893	61	-	-	-

Table C-2. (September 30, 1999—Continued)

Nature of Suit	1998	1999					
			U.S. Cases		Private Cases		
		Total	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	**14,650**	**14,372**	**404**	**152**	**13,816**	-	-
FAIR LABOR STANDARDS ACT	1,562	1,717	199	26	1,492	-	-
LABOR MANAGEMENT RELATIONS ACT	1,744	1,782	46	27	1,709	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	132	123	12	3	108	-	-
RAILWAY LABOR ACT	133	146	-	3	143	-	-
ERISA**	9,609	9,298	108	24	9,166	-	-
OTHER LABOR LITIGATION	1,470	1,306	39	69	1,198	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	**7,748**	**8,242**	**22**	**19**	**8,201**	-	-
COPYRIGHT	2,082	2,093	-	-	2,093	-	-
PATENT	2,218	2,318	13	19	2,286	-	-
TRADEMARK	3,448	3,831	9	-	3,822	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	**2,358**	**2,563**	**256**	**8**	**2,299**	-	-
SOCIAL SECURITY LAWS, TOTAL	**14,552**	**13,920**	**95**	**13,825**	-	-	-
HEALTH INSURANCE	107	98	-	98	-	-	-
BLACK LUNG CASES	9	13	-	13	-	-	-
DISABILITY INSURANCE	7,770	7,334	95	7,239	-	-	-
SUPPLEMENTAL SECURITY INCOME	5,887	5,689	-	5,689	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	779	786	-	786	-	-	-
OTHER	-	-	-	-	-	-	-
RICO* **	**785**	**763**	**4**	**-**	**672**	**87**	**-**
STATE REAPPORTIONMENT SUITS	**3**	**7**	**-**	**-**	**7**	**-**	**-**
TAX SUITS	**1,524**	**1,179**	**349**	**830**	**-**	**-**	**-**
CUSTOMER CHALLENGE	**15**	**26**	**-**	**26**	**-**	**-**	**-**
FREEDOM OF INFORMATION ACT	**397**	**352**	**-**	**314**	**38**	**-**	**-**
CONSTITUTIONALITY OF STATE STATUTES	**291**	**304**	**3**	**13**	**261**	**21**	**6**
OTHER STATUTORY ACTIONS	**10,342**	**10,944**	**1,033**	**1,593**	**8,318**	**-**	**-**
OTHER ACTIONS, TOTAL	**11**	**12**	**1**	**4**	**6**	**1**	**-**
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY.	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	11	12	1	4	6	1	-

* COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997.
** ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.
*** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

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Table C-2A.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit, During the 12-Month Periods Ending September 30, 1995 Through 1999

NATURE OF SUIT	1995	1996	1997	1998	1999	Percent Change 1999/1998
TOTAL CASES	**248,335**	**269,132**	**272,027**	**256,787**	**260,271**	**1.4**
CONTRACT ACTIONS, TOTAL	**31,182**	**35,688**	**40,836**	**42,292**	**50,676**	**19.8**
INSURANCE	7,540	7,914	8,045	7,270	7,327	0.8
MARINE	2,622	2,797	2,587	2,593	2,529	-2.5
MILLER ACT	775	912	834	862	780	-9.5
NEGOTIABLE INSTRUMENTS	1,536	1,194	1,056	673	577	-14.3
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS, TOTAL	1,822	5,139	9,677	14,577	22,403	53.7
DEFAULTED STUDENT LOANS	1,142	4,508	9,098	14,080	21,915	55.6
VETERANS' OVERPAYMENT	253	152	115	79	60	-24.1
OTHER	427	479	464	418	428	2.4
OTHER CONTRACT ACTIONS	16,887	17,732	18,637	16,317	17,060	4.6
REAL PROPERTY ACTIONS, TOTAL	**6,869**	**6,254**	**5,473**	**5,663**	**5,972**	**5.5**
CONDEMNATION OF LAND	334	367	334	475	414	-12.9
FORECLOSURE	4,972	4,406	3,764	3,790	4,302	13.5
RENT, LEASE, AND EJECTMENT	310	295	239	225	197	-12.5
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	401	363	390	397	401	1.0
OTHER REAL PROPERTY ACTIONS	852	823	746	776	658	-15.2
TORT ACTIONS, TOTAL	**53,986**	**59,661**	**58,289**	**50,362**	**44,426**	**-11.8**
PERSONAL INJURY, TOTAL	**50,565**	**55,647**	**53,940**	**46,496**	**40,497**	**-12.9**
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	**27,547**	**27,584**	**32,856**	**26,886**	**18,781**	**-30.2**
AIRPLANE	155	135	161	177	163	-7.9
MARINE	53	55	43	68	48	-29.4
MOTOR VEHICLE	566	550	537	438	433	-1.2
ASBESTOS	6,916	7,289	7,143	9,111	8,948	-1.8
OTHER	19,857	19,555	24,972	17,092	9,189	-46.2
OTHER PERSONAL INJURY, TOTAL	**23,018**	**28,063**	**21,084**	**19,610**	**21,716**	**10.7**
AIRPLANE	683	809	740	733	678	-7.5
MARINE	2,277	2,172	2,298	2,110	4,995	136.7
MOTOR VEHICLE	5,374	5,330	5,126	4,933	4,901	-0.7
ASSAULT, LIBEL, AND SLANDER	826	848	859	767	825	7.6
FEDERAL EMPLOYERS' LIABILITY ACT	1,903	2,225	1,943	1,635	1,264	-22.7
MEDICAL MALPRACTICE	1,328	1,330	1,368	1,322	1,447	9.5
OTHER	10,627	15,349	8,750	8,110	7,606	-6.2

Table C-2A. (September 30, 1999—Continued)

NATURE OF SUIT	1995	1996	1997	1998	1999	Percent Change 1999/1998
PERSONAL PROPERTY DAMAGE, TOTAL	**3,421**	**4,014**	**4,349**	**3,866**	**3,929**	**1.6**
FRAUD, INCLUDING TRUTH IN LENDING	1,881	2,299	2,693	2,170	2,244	3.4
OTHER PERSONAL PROPERTY DAMAGE	1,540	1,715	1,656	1,696	1,685	-0.7
ACTIONS UNDER STATUTES, TOTAL	**156,209**	**167,520**	**167,414**	**158,459**	**159,185**	**0.5**
ANTITRUST	**781**	**689**	**598**	**580**	**645**	**11.2**
BANKRUPTCY, TOTAL	**5,046**	**4,565**	**4,139**	**3,833**	**3,725**	**-2.8**
APPEAL (28 U.S.C. 158)	4,312	3,872	3,475	3,313	2,956	-10.8
WITHDRAWAL (28 U.S.C. 157)	734	693	664	520	769	47.9
BANKS AND BANKING	**432**	**407**	**280**	**236**	**220**	**-6.8**
CIVIL RIGHTS, TOTAL	**36,600**	**42,007**	**43,278**	**42,354**	**41,304**	**-2.5**
VOTING	208	229	141	108	102	-5.6
EMPLOYMENT	19,059	23,152	23,796	23,735	22,490	-5.3
HOUSING AND ACCOMODATIONS	735	932	854	838	1,136	35.6
WELFARE	116	83	91	66	63	-4.6
OTHER CIVIL RIGHTS	16,482	17,611	18,396	17,607	17,513	-0.5
COMMERCE (ICC RATES, ETC.)	**580**	**1,624**	**502**	**593**	**672**	**13.3**
ENVIRONMENTAL MATTERS	**1,081**	**1,131**	**958**	**997**	**895**	**-10.2**
DEPORTATION	**106**	**150**	**149**	**155**	**191**	**23.2**
PRISONER PETITIONS, TOTAL	**63,550**	**68,235**	**62,966**	**54,715**	**56,603**	**3.5**
MOTIONS TO VACATE SENTENCE	5,988	9,729	11,675	6,287	5,752	-8.5
HABEAS CORPUS—GENERAL	14,799	16,194	21,621	20,897	23,821	14.0
HABEAS CORPUS—DEATH PENALTY	176	235	237	262	268	2.3
MANDAMUS AND OTHER	908	862	798	807	1,068	32.3
CIVIL RIGHTS*	41,679	41,215	19,081	13,756	14,083	2.4
PRISON CONDITION*	-	-	9,554	12,706	11,611	-8.6
FORFEITURE AND PENALTY, TOTAL	**2,517**	**2,235**	**2,384**	**2,331**	**2,258**	**-3.1**
AGRICULTURAL ACTS	155	162	146	132	65	-50.8
FOOD AND DRUG ACT	197	140	149	124	102	-17.8
DRUG-RELATED SEIZURE OF PROPERTY	1,042	947	1,131	1,106	1,104	-0.2
AIR TRAFFIC REGULATIONS	11	14	24	12	23	91.7
OCCUPATIONAL SAFETY AND HEALTH ACT	33	27	20	5	10	-
OTHER FORFEITURE AND PENALTY SUITS	1,079	945	914	952	954	0.2

Table C-2A. (September 30, 1999—Continued)

NATURE OF SUIT	1995	1996	1997	1998	1999	Percent Change 1999/1998
LABOR LAWS, TOTAL	**14,954**	**15,073**	**15,508**	**14,650**	**14,372**	**-1.9**
FAIR LABOR STANDARDS ACT	1,580	1,558	1,633	1,562	1,717	9.9
LABOR MANAGEMENT RELATIONS ACT	1,984	1,902	1,927	1,744	1,782	2.2
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	161	185	182	132	123	-6.8
RAILWAY LABOR ACT	172	176	168	133	146	9.8
ERISA**	9,517	9,655	10,045	9,609	9,298	-3.2
OTHER LABOR LITIGATION	1,540	1,597	1,553	1,470	1,306	-11.2
PROTECTED PROPERTY RIGHTS, TOTAL	**6,866**	**7,028**	**7,559**	**7,748**	**8,242**	**6.4**
COPYRIGHT	2,417	2,263	2,258	2,082	2,093	0.5
PATENT	1,723	1,840	2,112	2,218	2,318	4.5
TRADEMARK	2,726	2,925	3,189	3,448	3,831	11.1
SECURITIES, COMMODITIES, AND EXCHANGES	**1,906**	**1,704**	**1,669**	**2,358**	**2,563**	**8.7**
SOCIAL SECURITY LAWS, TOTAL	**9,354**	**9,347**	**13,605**	**14,552**	**13,920**	**-4.4**
HEALTH INSURANCE	81	71	98	107	98	-8.4
BLACK LUNG CASES	11	12	17	9	13	-
DISABILITY INSURANCE	5,501	5,166	7,583	7,770	7,334	-5.6
SUPPLEMENTAL SECURITY INCOME	3,347	3,656	5,204	5,887	5,689	-3.4
RETIREMENT AND SURVIVORS BENEFITS	414	442	703	779	786	0.9
OTHER	-	-	-	-	-	-
RICO***	**900**	**849**	**840**	**785**	**763**	**-2.8**
STATE REAPPORTIONMENT SUITS	**7**	**5**	**11**	**3**	**7**	**-**
TAX SUITS	**2,202**	**2,122**	**2,272**	**1,524**	**1,179**	**-22.6**
CUSTOMER CHALLENGE	**33**	**22**	**15**	**15**	**26**	**73.3**
FREEDOM OF INFORMATION ACT	**467**	**463**	**371**	**397**	**352**	**-11.3**
CONSTITUTIONALITY OF STATE STATUTES	**309**	**309**	**333**	**291**	**304**	**4.5**
OTHER STATUTORY ACTIONS	**8,518**	**9,555**	**9,977**	**10,342**	**10,944**	**5.8**
OTHER ACTIONS, TOTAL	**89**	**9**	**15**	**11**	**12**	**9.1**
DOMESTIC RELATIONS	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-
OTHER	89	9	15	11	12	9.1

NOTE: PERCENT CHANGE NOT COMPUTED WHERE BASE IS LESS THAN 10.

* COLLECTION OF DATA ON PRISON CONDITION CASES BEGAN ON JANUARY 1, 1997; THEREFORE, NINE MONTHS OF DATA ARE REPORTED FOR THIS CATEGORY FOR 1997. THE TOTAL FOR PRISONER PETITION CIVIL RIGHT CASES FOR 1997 INCLUDES SOME PRISON CONDITION CASES.

** ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

*** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table C-3.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit and District, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	**260,271**	**65,443**	**23,542**	**2,972**	**2,932**	**3,113**	**5,752**	**3,570**	**20**	**642**	**320**	**355**	**2,258**	**556**	**13,920**	**5,291**
DC	**3,577**	**2,066**	**761**	**8**	**89**	**325**	**67**	**161**	**-**	**157**	**14**	**24**	**11**	**15**	**34**	**400**
1ST	**6,927**	**1,727**	**476**	**244**	**137**	**87**	**136**	**49**	**-**	**15**	**2**	**2**	**62**	**30**	**306**	**181**
ME	768	178	69	35	5	4	19	2	-	1	-	-	1	1	33	8
MA	3,352	743	250	31	68	53	49	39	-	9	2	1	31	12	80	118
NH	668	149	53	-	4	8	14	-	-	-	-	-	5	4	41	20
RI	624	125	33	4	15	3	15	1	-	4	-	-	7	7	19	17
PR	1,515	532	71	174	45	19	39	7	-	1	-	1	18	6	133	18
2ND	**29,443**	**6,413**	**2,912**	**127**	**304**	**228**	**430**	**269**	**1**	**23**	**13**	**113**	**261**	**50**	**1,105**	**577**
CT	2,729	434	132	20	35	21	44	19	-	1	-	2	21	10	63	66
NY,N	2,118	394	78	-	26	25	44	17	-	2	-	1	34	9	130	28
NY,E	8,701	3,595	2,414	24	112	69	141	47	1	9	1	62	112	13	396	194
NY,S	13,773	1,392	162	7	97	89	164	152	-	9	10	45	44	14	350	249
NY,W	1,711	455	103	28	27	22	28	34	-	2	-	3	41	4	138	25
VT	411	143	23	48	7	2	9	-	-	-	2	-	9	-	28	15
3RD	**20,925**	**3,629**	**804**	**162**	**231**	**198**	**306**	**355**	**-**	**66**	**48**	**18**	**107**	**39**	**980**	**315**
DE	961	139	53	1	10	9	16	-	-	-	-	-	7	-	22	21
NJ	6,387	1,127	301	9	107	62	91	105	-	1	8	3	57	13	266	104
PA,E	7,795	902	147	33	81	86	130	20	-	6	2	6	8	6	290	87
PA,M	2,368	639	69	38	11	15	36	218	-	59	37	9	9	7	110	21
PA,W	2,970	766	228	65	20	26	28	11	-	-	1	-	22	13	292	60
VI	444	56	6	16	2	-	5	1	-	-	-	-	4	-	-	22
4TH	**20,719**	**5,448**	**919**	**550**	**292**	**289**	**881**	**171**	**-**	**44**	**21**	**24**	**190**	**27**	**1,713**	**327**
MD	4,044	970	194	8	79	80	114	36	-	14	-	4	43	7	297	94
NC,E	1,451	514	132	4	18	24	82	50	-	7	13	15	19	1	99	50
NC,M	1,123	432	65	2	13	23	122	4	-	1	-	1	40	1	144	16
NC,W	1,043	286	21	3	11	9	87	10	-	1	3	-	21	1	107	12
SC	4,354	1,288	248	522	43	33	112	6	-	2	-	-	17	5	274	26
VA,E	5,051	704	130	4	82	92	175	34	-	8	4	4	22	6	67	76
VA,W	1,797	575	40	2	15	9	83	2	-	2	1	-	13	1	376	31
WV,N	653	225	43	2	12	7	43	13	-	7	-	-	7	2	74	15
WV,S	1,203	454	46	3	19	12	63	16	-	2	-	-	8	3	275	7

Table C-3. (September 30, 1999—Continued)

Circuit and District	Private Cases															
										Prisoner Petitions						
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other	Copyright, Patent, Trademark	Labor Suits	All Other
TOTAL	**194,828**	**27,134**	**3,000**	**1,172**	**4,968**	**4,533**	**27,176**	**3,6453**	**8,191**	**20,251**	**248**	**24,732**	**513**	**8,201**	**13,816**	**17,248**
DC	**1,511**	**179**	**12**	**-**	**1**	**24**	**157**	**19**	**404**	**103**	**-**	**226**	**10**	**42**	**141**	**193**
1ST	**5,200**	**1,008**	**150**	**[illegible]**	**76**	**161**	**882**	**112**	**1,026**	**215**	**1**	**217**	**8**	**313**	**411**	**596**
ME	590	90	71	7	8	20	142	[illegible]	112	18	-	18	-	10	35	41
MA	2,609	522	53	13	43	60	379	59	465	136	1	62	3	214	221	378
NH	519	86	5	1	-	14	77	8	121	31	-	74	-	28	29	45
RI	499	92	6	3	4	16	85	14	110	6	-	14	-	33	53	63
PR	983	218	15	-	21	51	199	13	218	24	-	49	5	28	73	69
2ND	**23,030**	**3,378**	**109**	**193**	**3,081**	**683**	**2,650**	**370**	**3,679**	**1,525**	**-**	**1,691**	**25**	**1,168**	**1,799**	**2,679**
CT	2,295	352	27	28	5	53	186	121	606	86	-	249	-	104	125	353
NY,N	1,724	126	7	34	-	44	98	22	332	247	-	465	1	45	92	211
NY,E	5,106	568	33	64	45	287	795	65	927	486	-	143	23	237	687	746
NY,S	12,381	2,177	33	60	3,029	264	1,387	142	1,483	536	-	611	1	738	741	1,179
NY,W	1,256	105	6	4	2	23	137	13	272	161	-	196	-	42	143	152
VT	268	50	3	3	-	12	47	7	59	9	-	27	-	2	11	38
3RD	**17,296**	**3,045**	**238**	**287**	**78**	**664**	**2,563**	**289**	**3,365**	**1,259**	**23**	**1,877**	**14**	**683**	**1,291**	**1,620**
DE	822	69	4	-	4	21	38	18	100	60	2	182	-	111	23	190
NJ	5,260	1,228	26	36	36	195	583	129	948	276	-	462	2	309	543	487
PA,E	6,893	1,004	41	218	27	314	1,548	91	1,465	485	15	529	-	187	426	543
PA,M	1,729	373	69	6	-	76	139	17	307	179	2	355	9	26	79	92
PA,W	2,204	328	16	27	10	47	173	29	508	246	4	348	1	49	215	203
VI	388	43	82	-	1	11	82	5	37	13	-	1	2	1	5	105
4TH	**15,271**	**2,141**	**109**	**27**	**77**	**496**	**2,705**	**246**	**2,505**	**1,446**	**27**	**2,824**	**70**	**444**	**1,139**	**1,013**
MD	3,074	505	23	6	18	106	263	50	675	221	3	517	22	99	242	324
NC,E	937	137	8	4	14	23	144	37	207	68	10	180	-	23	39	43
NC,M	691	79	1	1	-	6	67	9	173	123	5	109	2	37	43	36
NC,W	757	141	7	1	-	17	90	4	169	66	4	61	1	42	51	103
SC	3,066	464	20	4	26	141	466	42	513	260	1	750	40	38	201	100
VA,E	4,347	522	19	1	11	88	1,293	61	470	429	3	683	4	183	346	234
VA,W	1,222	99	6	2	-	45	179	18	145	188	1	368	-	15	68	88
WV,N	428	65	6	1	3	38	49	4	70	31	-	87	-	2	30	42
WV,S	749	129	19	7	5	32	154	21	83	60	-	69	1	5	119	45

Table C-3. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	**32,959**	**6,372**	**2,262**	**87**	**309**	**312**	**828**	**640**	**9**	**60**	**55**	**39**	**276**	**63**	**1,001**	**431**
LA,E	3,915	545	192	8	28	45	76	9	-	2	-	1	3	9	116	56
LA,M	1,166	90	15	3	6	7	11	1	-	1	-	-	4	-	36	6
LA,W	2,521	612	210	43	37	17	30	73	-	-	24	10	6	-	147	15
MS,N	1,174	149	48	8	1	6	15	-	-	-	-	-	18	-	44	9
MS,S	2,429	436	170	10	25	31	32	23	-	2	10	1	27	8	74	23
TX,N	5,676	1,200	467	2	46	41	189	102	-	30	-	21	23	19	168	92
TX,E	5,334	380	65	4	12	14	71	34	3	4	-	3	19	2	120	29
TX,S	7,485	1,837	702	4	62	72	193	326	6	5	21	2	116	19	185	124
TX,W	3,259	1,123	393	5	92	79	211	72	-	16	-	1	60	6	111	77
6TH	**26,845**	**8,696**	**4,112**	**292**	**189**	**225**	**401**	**193**	**1**	**48**	**28**	**3**	**162**	**88**	**2,597**	**357**
KY,E	2,258	1,234	124	103	12	10	34	91	-	4	25	1	17	5	784	24
KY,W	1,611	381	79	79	16	11	4	3	-	-	-	-	6	7	156	20
MI,E	6,569	3,160	2,486	25	39	55	106	9	-	2	1	-	32	16	303	86
MI,W	1,591	425	182	16	5	16	22	1	-	-	-	-	5	3	128	47
OH,N	6,833	1,418	589	16	35	36	65	46	1	26	2	1	16	22	473	90
OH,S	3,137	923	395	17	34	32	35	3	-	2	-	-	34	24	298	49
TN,E	1,758	486	55	13	23	16	55	1	-	1	-	-	8	4	299	11
TN,M	1,576	292	79	18	9	13	23	-	-	-	-	-	32	5	97	16
TN,W	1,512	377	123	5	16	36	57	39	-	13	-	1	12	2	59	14
7TH	**19,066**	**3,310**	**939**	**387**	**149**	**218**	**330**	**185**	**1**	**24**	**43**	**9**	**131**	**38**	**562**	**294**
IL,N	9,491	1,062	244	13	78	142	96	63	1	6	11	7	38	20	150	193
IL,C	1,192	291	89	60	8	5	39	20	-	-	2	-	11	5	41	11
IL,S	1,335	394	124	56	13	9	54	46	-	-	22	-	15	-	33	22
IN,N	1,926	368	128	95	14	13	29	2	-	-	-	-	10	5	45	27
IN,S	2,808	614	135	121	20	28	40	17	-	6	8	-	13	2	198	26
WI,E	1,494	356	139	17	12	14	49	6	-	1	-	1	32	3	73	9
WI,W	820	225	80	25	4	7	23	31	-	11	-	1	12	3	22	6
8TH	**13,783**	**4,016**	**993**	**448**	**142**	**174**	**386**	**160**	**2**	**39**	**10**	**19**	**123**	**33**	**1,198**	**289**
AR,E	2,382	825	97	156	14	28	43	48	-	-	10	13	11	-	392	13
AR,W	1,018	409	61	138	6	12	21	3	-	-	-	-	8	3	149	8
IA,N	637	226	76	11	4	3	23	1	-	-	-	-	5	-	89	14
IA,S	1,075	355	102	39	14	14	38	-	-	-	-	-	18	3	118	9
MN	2,138	425	135	3	28	25	52	9	-	1	-	1	22	8	76	65
MO,E	2,382	536	221	8	20	29	82	10	-	6	-	-	30	5	82	43
MO,W	2,398	690	142	1	14	29	70	85	2	9	-	3	11	7	235	82
NE	964	236	84	36	19	15	29	2	-	-	-	-	14	5	12	20
ND	331	159	52	35	11	11	10	-	-	1	-	-	-	2	26	11
SD	458	155	23	21	12	8	18	2	-	22	-	2	4	-	19	24

Table C-3. (September 30, 1999—Continued)

Circuit and District	Private Cases															
										Prisoner Petitions						
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other	Copyright, Patent, Trademark	Labor Suits	All Other
5TH	**26,587**	**3,731**	**200**	**59**	**949**	**662**	**5,591**	**520**	**3,811**	**3,456**	**64**	**4,264**	**36**	**633**	**877**	**1,734**
LA,E	3,370	657	21	10	451	180	486	171	446	296	-	305	2	41	105	199
LA,M	1,076	180	9	-	11	27	175	26	167	132	2	238	2	15	26	66
LA,W	1,909	229	13	2	190	73	275	24	355	196	-	337	2	19	95	99
MS,N	1,025	132	10	1	3	50	107	20	262	114	-	257	-	14	19	36
MS,S	1,993	368	41	3	20	114	443	92	301	160	4	294	4	20	53	76
TX,N	4,476	674	12	4	1	48	243	57	712	1,014	25	892	12	173	183	426
TX,E	4,954	231	45	10	17	60	2,635	18	291	633	15	763	9	53	66	108
TX,S	5,648	921	37	28	255	81	1,067	85	807	537	9	804	3	199	238	577
TX,W	2,136	339	12	1	1	29	160	27	470	374	9	374	2	99	92	147
6TH	**18,149**	**2,014**	**82**	**177**	**76**	**419**	**4,193**	**276**	**3,746**	**1,708**	**33**	**1,952**	**21**	**545**	**1,688**	**1,219**
KY,E	1,024	151	8	9	20	73	163	7	191	107	2	141	-	12	84	56
KY,W	1,230	146	1	4	11	44	167	17	247	85	1	275	1	29	89	113
MI,E	3,409	567	18	34	23	63	405	46	611	461	1	209	2	166	488	315
MI,W	1,166	130	11	12	1	10	47	28	174	232	-	285	-	54	99	83
OH,N	5,415	393	18	72	7	60	2,933	50	694	300	11	165	14	117	352	229
OH,S	2,214	224	9	19	2	29	118	63	788	283	12	154	1	79	268	165
TN,E	1,272	159	8	23	1	79	167	13	332	75	3	227	2	26	76	81
TN,M	1,284	127	6	3	2	22	85	28	360	66	2	253	-	39	186	105
TN,W	1,135	117	3	1	9	39	108	24	349	99	1	243	1	23	46	72
7TH	**15,756**	**1,666**	**1,598**	**148**	**62**	**227**	**1,238**	**281**	**3,712**	**1,305**	**10**	**1,528**	**22**	**648**	**1,979**	**1,332**
IL,N	8,429	876	1,562	100	18	67	384	184	1,736	263	4	479	10	434	1,402	910
IL,C	901	81	7	7	3	9	90	17	259	66	-	183	3	18	100	58
IL,S	941	86	5	16	25	43	180	14	148	59	-	223	3	5	74	60
IN,N	1,558	156	6	13	4	53	195	21	487	224	4	168	-	22	141	64
IN,S	2,194	241	11	6	8	36	217	28	617	416	2	239	6	69	143	155
WI,E	1,138	143	7	6	3	13	131	13	302	187	-	118	-	68	93	54
WI,W	595	83	-	-	1	6	41	4	163	90	-	118	-	32	26	31
8TH	**9,767**	**1,284**	**47**	**61**	**27**	**312**	**899**	**300**	**2,582**	**1,029**	**8**	**1,494**	**91**	**383**	**692**	**558**
AR,E	1,557	137	8	1	3	56	103	85	437	140	1	387	72	19	54	54
AR,W	609	85	5	3	2	40	108	13	162	22	-	90	-	7	45	27
IA,N	411	70	-	2	5	17	46	8	106	28	-	56	-	14	33	26
IA,S	720	79	2	5	10	10	78	8	181	73	-	200	4	22	26	22
MN	1,713	289	10	14	1	22	157	99	408	131	-	56	1	183	180	162
MO,E	1,846	220	14	2	4	75	160	36	522	260	5	179	2	63	188	116
MO,W	1,708	179	-	4	2	43	138	27	419	290	2	365	7	34	119	79
NE	728	134	3	23	-	29	35	15	268	35	-	86	-	34	29	37
ND	172	43	2	4	-	12	44	2	36	4	-	1	1	3	8	12
SD	303	48	3	3	-	8	30	7	43	46	-	74	4	4	10	23

Table C-3. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	**43,777**	**12,766**	**5,815**	**210**	**706**	**557**	**703**	**820**	**2**	**51**	**6**	**233**	**417**	**117**	**1,792**	**1,337**
AK	757	171	36	4	24	15	25	4	-	3	-	-	22	2	9	27
AZ	3,073	524	108	7	52	43	87	-	-	1	-	-	46	4	104	72
CA,N	6,800	2,094	1,386	8	82	110	37	31	-	1	3	1	24	14	201	196
CA,E	4,196	809	106	20	56	57	64	174	-	23	-	-	15	4	198	92
CA,C	15,061	5,593	3,498	45	200	117	165	292	2	4	2	-	135	49	643	441
CA,S	3,018	920	216	6	80	68	107	16	-	4	-	133	69	7	111	103
HI	918	164	21	30	24	12	24	1	-	-	-	-	10	4	11	27
ID	597	175	52	27	18	10	11	-	-	-	-	-	1	4	17	35
MT	661	179	34	16	28	10	18	2	-	2	-	2	4	-	38	25
NV	2,670	511	105	7	28	21	46	112	-	3	1	1	26	4	13	144
OR	2,366	651	107	23	26	24	42	2	-	5	-	95	20	9	219	79
WA,E	625	198	42	8	6	11	27	-	-	-	-	-	8	3	75	18
WA,W	2,853	661	37	6	58	55	42	186	-	5	-	-	31	10	153	78
GUAM	116	84	44	1	24	-	8	-	-	-	-	1	6	-	-	-
NMI	66	32	23	2	-	4	-	-	-	-	-	-	-	3	-	-
10TH	**11,580**	**3,220**	**732**	**244**	**138**	**214**	**275**	**239**	**1**	**74**	**46**	**9**	**77**	**20**	**816**	**335**
CO	2,713	562	18	7	35	87	33	112	-	66	3	3	16	7	81	94
KS	1,891	586	220	27	8	13	42	84	-	3	42	3	17	1	86	40
NM	1,578	485	56	12	35	55	61	-	-	-	-	1	17	2	183	63
OK,N	1,118	381	105	29	5	15	26	-	-	1	-	-	6	2	168	24
OK,E	703	244	46	30	6	8	17	1	-	1	-	-	2	-	129	4
OK,W	2,051	640	222	129	24	18	50	40	1	3	-	1	4	4	113	31
UT	1,170	235	27	9	23	14	38	2	-	-	1	1	9	3	46	62
WY	356	87	38	1	2	4	8	-	-	-	-	-	6	1	10	17
11TH	**30,670**	**7,780**	**2,817**	**213**	**246**	**286**	**1,009**	**328**	**3**	**41**	**34**	**62**	**441**	**36**	**1,816**	**445**
AL,N	3,795	741	237	5	13	38	7	7	-	-	1	-	15	3	387	28
AL,M	1,533	287	83	-	14	18	26	8	-	2	-	-	36	1	91	8
AL,S	1,261	337	96	-	5	6	72	1	-	-	-	1	7	2	121	26
FL,N	1,627	504	53	73	20	22	99	61	1	-	6	1	60	1	83	24
FL,M	7,005	2,276	1,034	20	61	63	252	87	-	2	12	33	87	15	499	111
FL,S	6,936	2,049	928	65	78	59	366	91	2	15	3	8	124	11	141	158
GA,N	4,412	943	255	44	29	56	84	60	-	21	10	14	66	3	241	60
GA,M	1,406	350	91	3	10	12	44	1	-	-	-	1	24	-	151	13
GA,S	2,695	293	40	3	16	12	59	12	-	1	2	4	22	-	102	20

Table C-3. (September 30, 1999—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	**31,011**	**4,438**	**221**	**113**	**433**	**242**	**1,831**	**426**	**5,553**	**4,882**	**54**	**4,274**	**85**	**2,308**	**2,183**	**3,968**
AK	586	96	5	-	40	3	30	9	53	10	-	21	-	2	22	295
AZ	2,549	349	10	1	1	29	119	28	488	364	17	544	12	157	95	335
CA,N	4,706	629	32	3	25	12	198	66	959	632	6	554	18	461	417	694
CA,E	3,387	251	22	15	4	17	95	20	475	990	10	1,150	4	54	120	160
CA,C	9,468	1,505	53	37	20	45	461	113	1,350	1,845	6	687	6	1,127	780	1,433
CA,S	2,098	338	25	3	9	9	145	37	450	317	-	265	6	194	58	242
HI	754	156	9	-	49	7	65	36	226	24	-	35	-	17	55	75
ID	422	82	5	2	1	20	51	10	83	41	3	55	-	15	18	36
MT	482	90	9	16	-	26	99	15	87	19	-	43	-	9	23	46
NV	2,159	295	23	2	3	21	290	23	403	209	8	421	3	71	128	259
OR	1,715	238	7	8	9	39	134	27	453	190	-	171	35	73	192	139
WA,E	427	58	5	7	-	3	26	4	84	55	3	103	1	19	16	43
WA,W	2,192	334	16	19	271	11	108	37	423	185	1	224	-	109	252	202
GUAM	32	9	-	-	1	-	6	1	5	1	-	1	-	-	-	8
NMI	34	8	-	-	-	-	4	-	14	-	-	-	-	-	7	1
10TH	**8,360**	**1,256**	**87**	**53**	**2**	**265**	**928**	**163**	**2,211**	**869**	**20**	**965**	**12**	**319**	**480**	**730**
CO	2,151	354	20	8	-	49	178	24	584	161	-	234	2	116	155	266
KS	1,305	176	8	7	-	66	173	37	345	103	-	185	3	47	69	86
NM	1,093	134	10	14	-	19	116	23	414	113	-	101	1	12	51	85
OK,N	737	157	8	1	-	16	66	15	187	108	4	49	-	22	43	61
OK,E	459	46	8	17	1	29	49	11	80	83	2	101	-	2	15	15
OK,W	1,411	198	16	2	1	29	147	29	332	237	14	224	5	20	56	101
UT	935	142	13	1	-	22	158	20	216	34	-	46	1	98	84	100
WY	269	49	4	3	-	35	41	4	53	30	-	25	-	2	7	16
11TH	**22,890**	**2,994**	**147**	**30**	**106**	**378**	**3,539**	**643**	**5,597**	**2,454**	**8**	**3,420**	**119**	**715**	**1,136**	**1,604**
AL,N	3,054	420	51	1	2	75	533	105	936	234	-	406	-	21	141	129
AL,M	1,246	230	7	-	1	38	72	66	306	150	2	243	3	11	41	76
AL,S	924	175	23	-	18	21	171	117	158	77	-	100	1	4	23	36
FL,N	1,123	89	3	-	2	13	63	10	233	248	1	354	1	22	40	44
FL,M	4,729	555	14	3	25	43	310	61	1,240	808	3	754	83	204	251	375
FL,S	4,887	936	19	10	56	28	360	74	1,358	436	1	321	24	279	419	566
GA,N	3,469	408	10	3	-	82	398	140	944	277	1	599	4	159	159	285
GA,M	1,056	73	13	3	-	36	92	41	235	150	-	327	1	7	36	42
GA,S	2,402	108	7	10	2	42	1,540	29	187	74	-	316	2	8	26	51

* FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-3A.
U.S. District Courts—Civil Cases Pending, by Nature of Suit and District, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	250,318	49,212	11,891	2,047	3,146	3,333	5,015	2,153	33	470	236	279	1,855	454	13,280	5,020
DC	3,257	1,823	580	6	77	372	108	39	-	112	3	10	7	15	30	484
1ST	7,728	1,450	238	108	137	103	177	31	-	14	2	-	64	27	338	211
ME	451	92	36	7	3	5	7	-	-	1	-	-	1	3	22	7
MA	3,639	632	124	26	69	54	78	25	-	7	2	-	28	10	64	145
NH	553	82	19	1	3	7	6	-	-	-	-	-	3	1	29	13
RI	648	117	14	2	16	5	19	1	-	4	-	-	4	5	26	21
PR	2,437	527	45	72	46	32	67	5	-	2	-	-	28	8	197	25
2ND	33,805	5,396	1,634	118	432	313	402	246	1	31	14	101	232	62	1,162	648
CT	3,671	401	78	21	47	34	-	13	-	2	-	2	24	7	97	76
NY,N	2,988	387	39	2	35	22	28	16	-	2	1	1	23	9	161	48
NY,E	9,663	2,723	1,365	36	189	127	181	46	1	15	2	62	101	18	391	189
NY,S	14,961	1,375	87	13	114	93	163	150	-	11	8	34	36	21	353	292
NY,W	2,199	412	55	21	41	34	25	21	-	1	-	2	42	7	132	31
VT	323	98	10	25	6	3	5	-	-	-	3	-	6	-	28	12
3RD	18,355	2,863	348	110	398	186	245	219	-	44	30	8	73	36	881	285
DE	1,075	115	25	-	16	7	22	-	-	-	-	-	5	-	22	18
NJ	5,511	911	128	10	97	66	91	69	-	2	3	2	35	12	307	89
PA,E	6,372	803	54	28	235	67	91	12	-	2	-	3	5	7	231	68
PA,M	1,768	421	24	13	19	15	11	127	-	40	25	3	9	4	108	23
PA,W	2,970	524	109	39	21	29	14	9	-	-	2	-	16	11	213	61
VI	659	89	8	20	10	2	16	2	-	-	-	-	3	2	-	26
4TH	14,199	4,129	560	309	231	234	594	58	-	25	10	10	167	20	1,648	263
MD	2,773	651	123	12	76	56	62	3	-	6	-	1	28	5	199	80
NC,E	1,127	382	77	4	15	19	51	23	-	8	7	8	45	1	94	30
NC,M	901	359	35	1	13	23	59	-	-	-	-	-	41	1	170	16
NC,W	1,008	279	19	3	7	12	104	6	-	3	1	-	11	2	96	15
SC	3,369	1,037	200	272	35	37	86	3	-	-	-	-	17	4	351	32
VA,E	2,277	371	37	6	50	63	102	7	-	3	2	1	8	4	51	37
VA,W	1,230	498	22	5	14	14	41	2	-	-	-	-	9	1	355	35
WV,N	554	171	20	4	9	5	36	3	-	3	-	-	5	1	75	10
WV,S	960	381	27	2	12	5	53	11	-	2	-	-	3	1	257	8

Table C-3A. (September 30, 1999—Continued)

Circuit and District	Private Cases															
										Prisoner Petitions						
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other	Copyright, Patent, Trademark	Labor Suits	All Other
TOTAL	**201,106**	**24,874**	**1,780**	**1,486**	**5,176**	**4,388**	**49,049**	**3,615**	**42,175**	**15,706**	**521**	**17,598**	**187**	**7,511**	**10,995**	**16,045**
DC	**1,434**	**198**	**6**	**4**	**2**	**34**	**170**	**23**	**401**	**57**	**-**	**157**	**6**	**73**	**110**	**193**
1ST	**6,278**	**1,109**	**108**	**23**	**112**	**190**	**1,516**	**122**	**1,267**	**194**	**1**	**223**	**6**	**341**	**395**	**671**
ME	359	59	30	5	9	13	75	13	83	8	-	11	-	5	24	24
MA	3,007	615	42	15	67	79	443	67	544	140	1	98	2	226	211	459
NH	471	81	10	1	-	15	89	7	120	14	-	42	-	24	26	42
RI	531	101	9	2	5	16	95	13	123	8	-	16	2	40	42	59
PR	1,910	253	17	-	31	67	814	22	397	24	-	58	2	46	92	87
2ND	**28,409**	**3,949**	**139**	**266**	**3,179**	**788**	**3,305**	**474**	**5,807**	**1,891**	**-**	**2,442**	**24**	**1,170**	**1,758**	**3,217**
CT	3,270	488	32	42	11	63	297	120	1,023	73	-	402	1	127	167	424
NY,N	2,601	150	15	39	2	61	158	28	571	284	-	815	1	46	120	311
NY,E	6,940	741	43	90	67	357	1,089	76	1,723	762	-	289	20	201	647	835
NY,S	13,586	2,364	36	85	3,094	264	1,525	220	1,971	564	-	665	2	735	638	1,423
NY,W	1,787	156	11	7	5	30	195	24	474	200	-	249	-	58	178	200
VT	225	50	2	3	-	13	41	6	45	8	-	22	-	3	8	24
3RD	**15,492**	**2,527**	**180**	**345**	**97**	**560**	**3,048**	**316**	**3,319**	**942**	**19**	**1,262**	**6**	**669**	**883**	**1,319**
DE	960	84	5	-	4	23	42	23	138	89	1	162	-	160	29	200
NJ	4,600	1,042	24	56	45	185	464	144	1,011	238	1	387	-	277	386	340
PA,E	5,569	697	18	211	25	212	2,055	78	1,114	255	12	145	1	143	232	371
PA,M	1,347	229	22	9	1	73	165	20	325	94	1	247	-	25	58	78
PA,W	2,446	389	18	67	17	51	192	41	676	258	4	316	1	64	170	182
VI	570	86	93	2	5	16	130	10	55	8	-	5	4	-	8	148
4TH	**10,070**	**1,706**	**96**	**43**	**81**	**446**	**1,517**	**201**	**2,188**	**646**	**34**	**1,312**	**10**	**347**	**754**	**689**
MD	2,122	379	12	16	22	111	277	42	609	57	5	175	3	81	153	180
NC,E	745	123	7	3	16	24	113	21	179	42	15	116	-	16	39	31
NC,M	542	90	3	1	1	10	41	7	177	49	7	38	-	35	43	40
NC,W	729	149	7	1	-	17	52	9	179	53	3	65	-	48	48	98
SC	2,332	397	24	4	24	130	300	39	514	156	1	468	3	34	137	101
VA,E	1,906	305	11	1	12	45	402	32	268	191	3	239	3	111	162	121
VA,W	732	88	6	12	-	43	193	21	135	29	-	65	-	15	58	67
WV,N	383	64	6	1	2	35	51	7	52	27	-	92	-	3	22	21
WV,S	579	111	20	4	4	31	88	23	75	42	-	54	1	4	92	30

Table C-3A. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	**34,885**	**4,559**	**1,079**	**94**	**293**	**312**	**658**	**399**	**13**	**48**	**42**	**16**	**191**	**44**	**958**	**412**
LA,E	2,789	302	59	5	30	42	25	3	-	1	-	1	1	7	96	32
LA,M	8,853	85	5	4	9	9	11	2	-	-	-	-	1	1	30	13
LA,W	2,271	445	123	12	30	20	18	24	-	-	20	3	-	-	145	20
MS,N	1,036	127	17	8	4	8	19	-	-	-	-	-	32	-	31	8
MS,S	2,228	336	77	9	28	30	41	8	-	1	8	-	26	6	78	24
TX,N	3,897	812	217	2	45	48	166	43	-	27	-	7	13	13	140	91
TX,E	5,690	386	26	7	11	14	71	12	7	4	-	3	10	2	181	38
TX,S	5,758	1,269	386	8	45	73	124	264	6	3	14	1	81	12	148	104
TX,W	2,363	797	169	9	91	68	183	43	-	12	-	1	27	3	109	82
6TH	**35,219**	**5,324**	**1,355**	**189**	**194**	**258**	**325**	**60**	**3**	**11**	**12**	**4**	**138**	**81**	**2,31[illegible]**	**378**
KY,E	1,850	905	42	48	11	11	40	29	-	3	9	1	20	4	6[illegible]	21
KY,W	1,375	298	33	36	17	10	7	-	-	-	-	-	8	7	154	26
MI,E	19,122	1,198	672	20	41	60	70	5	-	1	1	-	24	11	198	95
MI,W	1,067	265	71	14	6	16	3	-	-	-	-	-	5	1	106	43
OH,N	4,270	894	182	9	23	35	43	17	2	5	2	2	14	19	473	68
OH,S	3,329	874	276	19	36	56	32	3	1	2	-	-	24	21	327	77
TN,E	1,739	434	16	20	32	21	101	-	-	-	-	-	6	6	216	16
TN,M	1,489	286	37	20	15	15	12	1	-	-	-	-	28	10	133	15
TN,W	978	170	26	3	13	34	17	5	-	-	-	1	9	2	43	17
7TH	**15,173**	**2,210**	**493**	**225**	**135**	**220**	**207**	**62**	**1**	**19**	**32**	**7**	**80**	**28**	**447**	**254**
IL,N	7,601	852	212	10	78	130	78	24	1	8	6	5	27	12	119	142
IL,C	1,159	182	30	38	11	13	23	6	-	-	2	-	6	5	39	9
IL,S	1,149	289	60	24	11	11	49	26	-	5	19	2	14	2	34	32
IN,N	1,530	188	51	44	12	9	13	-	-	-	-	-	8	3	25	23
IN,S	2,270	432	60	94	16	40	17	1	-	5	5	-	13	3	142	36
WI,E	1,165	204	48	9	6	15	23	1	-	-	-	-	11	2	79	10
WI,W	299	63	32	6	1	2	4	4	-	1	-	-	1	1	9	2
8TH	**12,376**	**2,787**	**373**	**221**	**155**	**175**	**313**	**97**	**1**	**27**	**10**	**9**	**89**	**23**	**1,057**	**237**
AR,E	2,118	623	65	54	17	22	15	30	-	1	10	6	5	1	383	14
AR,W	618	214	23	54	1	8	7	1	-	-	-	-	6	3	102	9
IA,N	595	140	23	6	4	5	34	1	-	-	-	-	6	-	51	10
IA,S	1,026	257	47	28	14	17	22	-	-	-	-	-	12	2	98	17
MN	2,160	270	23	8	26	21	27	5	-	2	-	1	12	7	74	64
MO,E	2,297	371	48	7	20	32	123	7	-	5	-	-	20	2	72	35
MO,W	1,982	521	75	-	15	37	45	52	1	10	-	1	12	3	226	44
NE	903	155	29	19	21	16	24	1	-	-	-	-	13	4	14	14
ND	253	108	25	24	13	8	5	-	-	-	-	-	-	1	23	9
SD	424	128	15	21	24	9	11	-	-	9	-	1	3	-	14	21

Table C-3A. (September 30, 1999—Continued)

Circuit and District	Total Private Civil Cases	Private Cases: Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions: Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other	Copyright, Patent, Trademark	Labor Suits	All Other
5TH	**30,326**	**2,982**	**179**	**56**	**955**	**568**	**13,521**	**467**	**4,030**	**2,048**	**83**	**2,630**	**10**	**536**	**813**	**1,248**
LA,E	2,487	471	16	9	425	136	279	181	412	128	-	176	1	32	96	125
LA,M	8,768	144	18	1	51	29	7,929	26	248	72	1	122	1	13	46	67
LA,W	1,826	218	19	3	222	84	258	30	421	133	-	220	1	24	99	94
MS,N	909	130	9	1	3	47	118	19	279	66	2	166	-	11	19	39
MS,S	1,892	352	31	3	25	104	415	56	356	126	10	241	-	26	60	87
TX,N	3,085	499	8	4	1	37	165	52	668	583	28	488	3	147	140	262
TX,E	5,304	233	48	10	16	54	3,599	22	332	284	21	439	2	49	72	123
TX,S	4,489	706	21	24	212	55	664	63	879	435	11	728	1	158	200	332
TX,W	1,566	229	9	1	-	22	94	18	435	221	10	250	1	76	81	119
6TH	**29,895**	**1,914**	**107**	**275**	**81**	**451**	**17,474**	**298**	**3,955**	**1,330**	**84**	**1,020**	**5**	**503**	**1,342**	**1,056**
KY,E	945	162	11	14	26	79	167	14	216	56	2	55	-	13	77	53
KY,W	1,077	149	5	10	10	39	163	19	269	52	1	158	-	22	83	97
MI,E	17,924	491	22	45	23	65	15,186	42	613	498	1	146	1	157	358	276
MI,W	802	91	4	11	1	6	36	27	127	199	-	146	-	35	63	57
OH,N	3,376	341	19	75	8	70	1,357	44	618	219	29	88	2	89	233	184
OH,S	2,455	264	11	20	3	34	131	70	976	218	36	166	-	94	252	180
TN,E	1,305	177	27	94	1	84	237	26	358	40	8	84	-	31	82	56
TN,M	1,203	126	7	5	2	31	95	32	443	28	2	123	-	43	159	107
TN,W	908	113	1	1	7	43	102	24	335	20	5	55	2	19	35	46
7TH	**12,963**	**1,553**	**520**	**180**	**76**	**225**	**1,149**	**262**	**3,970**	**626**	**27**	**1,106**	**6**	**608**	**1,289**	**1,366**
IL,N	6,749	794	483	113	32	76	372	175	1,933	222	12	299	4	403	855	976
IL,C	977	87	4	10	3	9	83	10	343	48	1	198	-	26	79	76
IL,S	860	81	4	13	25	32	140	13	157	46	3	234	2	4	56	50
IN,N	1,342	154	6	22	6	59	208	19	465	62	4	160	-	24	99	54
IN,S	1,838	260	16	15	7	38	210	32	689	125	7	107	-	69	122	141
WI,E	961	141	7	7	3	8	110	12	298	107	-	82	-	65	66	55
WI,W	236	36	-	-	-	3	26	1	85	16	-	26	-	17	12	14
8TH	**9,589**	**1,191**	**40**	**75**	**36**	**323**	**1,205**	**330**	**2,854**	**1,036**	**16**	**998**	**45**	**331**	**557**	**552**
AR,E	1,495	133	5	3	5	67	112	121	473	113	-	314	37	18	45	49
AR,W	404	52	5	4	1	30	82	14	129	8	-	30	-	4	29	16
IA,N	455	73	-	4	7	21	55	13	131	37	-	37	-	15	34	28
IA,S	769	94	3	7	13	16	83	16	239	59	-	161	1	21	28	28
MN	1,890	264	8	17	2	25	478	83	435	82	-	32	-	158	120	186
MO,E	1,926	200	9	2	5	58	134	26	549	540	11	115	-	46	138	93
MO,W	1,461	178	2	2	3	46	130	31	494	147	5	201	4	31	109	78
NE	748	109	2	27	-	36	53	16	326	25	-	45	-	30	33	46
ND	145	39	2	4	-	14	32	5	26	1	-	2	-	2	8	10
SD	296	49	4	5	-	10	46	5	52	24	-	61	3	6	13	18

Table C-3A. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	**38,460**	**10,044**	**4,064**	**234**	**677**	**590**	**606**	**596**	**11**	**40**	**3**	**95**	**362**	**76**	**1,612**	**1,078**
AK	708	137	23	12	26	12	11	3	-	1	-	-	9	3	7	30
AZ	3,430	527	55	10	87	56	101	1	-	1	-	-	41	3	86	86
CA,N	5,291	1,033	351	6	68	130	45	15	-	1	1	2	38	12	184	180
CA,E	4,689	821	84	44	68	73	89	144	-	21	-	-	25	4	162	107
CA,C	12,490	5,024	3,299	39	144	122	137	190	10	5	-	1	112	26	652	287
CA,S	2,001	505	50	7	70	55	64	6	-	3	-	52	43	3	86	66
HI	1,243	137	11	32	27	9	8	-	-	-	1	-	11	4	8	26
ID	626	139	19	24	19	13	6	-	1	-	-	-	1	3	17	36
MT	728	168	14	18	31	8	16	2	-	-	-	2	3	-	45	29
NV	2,437	379	52	5	32	28	45	94	-	2	1	1	30	4	16	69
OR	2,001	456	40	16	20	30	34	1	-	4	-	37	15	3	179	77
WA,E	519	143	20	7	11	8	18	-	-	-	-	-	5	-	62	12
WA,W	2,154	511	28	11	49	44	26	140	-	2	-	-	24	7	108	72
GUAM	94	51	13	1	25	-	6	-	-	-	-	-	5	-	-	1
NMI	49	13	5	2	-	2	-	-	-	-	-	-	-	4	-	-
10TH	**10,460**	**2,664**	**262**	**183**	**153**	**232**	**229**	**167**	**2**	**70**	**57**	**2**	**85**	**12**	**816**	**394**
CO	2,664	567	10	16	45	98	59	63	-	54	10	-	23	2	86	101
KS	1,643	424	67	10	9	17	15	85	-	10	46	2	17	1	104	41
NM	1,513	434	36	16	36	60	35	-	-	-	-	-	18	1	174	58
OK,N	967	312	34	25	6	12	22	-	-	-	-	-	14	3	167	29
OK,E	432	136	2	13	4	4	9	-	-	-	-	-	1	-	98	5
OK,W	1,370	393	62	84	19	18	28	18	2	6	-	-	1	2	118	35
UT	1,445	300	29	18	31	18	44	1	-	-	1	-	7	3	59	89
WY	426	98	22	1	3	5	17	-	-	-	-	-	4	-	10	36
11TH	**26,401**	**5,963**	**905**	**250**	**264**	**338**	**1,151**	**179**	**1**	**29**	**21**	**17**	**367**	**30**	**2,015**	**396**
AL,N	4,064	522	40	9	11	48	2	7	-	2	1	-	22	3	351	26
AL,M	1,473	330	24	-	9	19	62	7	-	3	-	-	44	1	153	8
AL,S	1,047	288	34	-	4	10	71	-	-	-	-	-	6	-	146	17
FL,N	1,421	452	28	50	22	18	135	19	-	-	6	-	60	1	94	19
FL,M	5,820	1,715	423	15	78	90	259	45	-	2	1	7	74	14	592	115
FL,S	5,664	1,360	186	125	81	63	426	69	1	12	3	2	77	8	165	142
GA,N	3,794	760	105	45	39	61	111	29	-	10	8	4	52	2	245	49
GA,M	1,579	382	45	4	13	20	60	-	-	-	-	1	21	1	203	14
GA,S	1,539	154	20	2	7	9	25	3	-	-	2	3	11	-	66	6

Table C-3A. (September 30, 1999—Continued)

Circuit and District	Private Cases																
										Prisoner Petitions							
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other	Copyright, Patent, Trademark	Labor Suits	All Other
9TH	**28,416**	**3,953**	**186**	**133**	**444**	**247**	**1,845**	**394**	**6,135**	**3,938**	**183**	**3,532**	**44**	**2,033**	**1,664**	**3,685**
AK	571	79	5	-	50	4	76	9	55	8	-	16	-	-	28	241
AZ	2,903	401	16	2	1	29	124	35	619	412	39	620	6	151	91	357
CA,N	4,258	604	20	4	32	14	192	52	1,010	429	14	239	7	508	349	784
CA,E	3,868	255	20	27	3	19	98	15	620	970	36	1,407	3	66	129	200
CA,C	7,466	1,123	37	32	23	28	531	98	1,258	1,414	57	313	4	864	498	1,185
CA,S	1,496	268	14	4	16	5	72	28	350	142	-	158	5	155	39	240
HI	1,106	150	10	-	62	7	56	38	633	9	-	28	-	17	42	54
ID	487	88	5	4	1	23	47	13	106	33	14	57	-	21	29	46
MT	560	105	12	24	-	41	104	14	104	12	-	61	-	10	25	48
NV	2,058	306	23	5	4	23	286	33	473	172	21	307	1	79	109	216
OR	1,545	218	8	7	11	42	122	30	445	202	-	120	18	62	142	118
WA,E	376	53	3	8	-	2	30	6	89	32	1	72	-	15	20	45
WA,W	1,643	273	12	16	239	10	97	21	354	102	1	133	-	85	159	141
GUAM	43	18	-	-	2	-	7	1	6	1	-	1	-	-	-	7
NMI	36	12	1	-	-	-	3	1	13	-	-	-	-	-	4	2
10TH	**7,796**	**1,107**	**80**	**51**	**3**	**237**	**890**	**160**	**2,289**	**739**	**46**	**677**	**3**	**314**	**459**	**741**
CO	2,097	323	22	11	-	43	160	28	665	92	-	175	1	101	163	315
KS	1,219	160	8	6	-	55	147	43	375	143	-	111	-	38	59	74
NM	1,079	125	8	15	-	23	162	20	450	81	-	55	-	18	44	78
OK,N	655	112	6	1	-	14	50	16	173	137	7	37	-	19	35	48
OK,E	296	21	6	12	-	11	27	5	47	62	5	82	-	1	8	9
OK,W	977	123	11	1	-	22	96	18	242	166	33	142	1	19	42	61
UT	1,145	202	15	1	3	40	128	28	293	27	1	51	1	118	101	136
WY	328	41	4	4	-	29	120	4	44	31	-	24	-	-	7	20
11TH	**20,438**	**2,685**	**139**	**35**	**110**	**319**	**3,409**	**568**	**5,960**	**2,259**	**28**	**2,039**	**22**	**586**	**971**	**1,308**
AL,N	3,542	333	69	2	2	60	1,205	106	990	231	5	289	-	18	127	105
AL,M	1,143	169	4	-	1	28	55	61	342	147	6	202	1	8	42	77
AL,S	759	127	10	2	19	19	88	75	173	97	-	92	-	2	19	36
FL,N	969	69	3	-	3	12	64	7	201	231	1	267	1	16	31	63
FL,M	4,105	675	7	5	20	27	266	68	1,306	754	8	180	13	172	235	369
FL,S	4,304	764	14	10	62	22	365	81	1,343	488	1	235	4	233	317	365
GA,N	3,034	397	11	3	1	88	405	124	1,115	158	5	257	2	122	133	213
GA,M	1,197	86	14	3	-	33	121	32	338	134	2	339	-	11	38	46
GA,S	1,385	65	7	10	2	30	840	14	152	19	-	178	1	4	29	34

* FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-3B.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and District, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	**272,526**	**61,309**	**18,009**	**2,814**	**3,026**	**2,957**	**6,460**	**2,727**	**10**	**653**	**291**	**482**	**2,236**	**545**	**15,537**	**5,562**
DC	**3,167**	**1,861**	**674**	**10**	**79**	**265**	**81**	**134**	**-**	**143**	**15**	**20**	**21**	**13**	**25**	**381**
1ST	**7,211**	**1,798**	**406**	**262**	**124**	**77**	**192**	**60**	**-**	**27**	**1**	**3**	**69**	**34**	**363**	**180**
ME	728	175	42	47	7	4	22	2	-	-	-	-	5	-	38	8
MA	3,479	777	238	24	60	56	61	52	-	19	1	2	31	22	99	112
NH	717	145	41	1	6	2	15	1	-	-	-	-	4	3	51	21
RI	680	130	38	2	10	3	21	1	-	3	-	-	13	4	17	18
PR	1,607	571	47	188	41	12	73	4	-	5	-	1	16	5	158	21
2ND	**25,257**	**5,947**	**2,244**	**202**	**342**	**228**	**420**	**240**	**-**	**33**	**9**	**107**	**271**	**62**	**1,240**	**549**
CT	2,966	486	105	72	46	19	44	15	-	6	-	1	16	11	97	54
NY,N	2,158	448	81	5	42	28	50	4	-	2	-	4	51	12	138	31
NY,E	7,949	3,138	1,810	33	134	66	154	70	-	10	-	69	94	19	498	181
NY,S	10,199	1,317	147	20	93	91	135	132	-	13	8	32	55	15	329	247
NY,W	1,524	424	82	33	19	21	29	19	-	2	-	1	42	5	145	26
VT	461	134	19	39	8	3	8	-	-	-	1	-	13	-	33	10
3RD	**20,824**	**3,599**	**601**	**185**	**254**	**166**	**320**	**264**	**-**	**53**	**47**	**15**	**103**	**35**	**1,189**	**367**
DE	778	122	33	1	10	6	20	-	-	-	1	-	6	1	18	26
NJ	6,285	1,136	231	12	131	53	76	83	-	-	9	2	45	6	352	136
PA,E	8,185	900	127	33	70	57	137	9	-	4	3	5	11	10	321	113
PA,M	2,263	618	57	58	22	19	45	164	-	49	33	7	10	5	121	28
PA,W	2,959	772	145	68	16	31	37	6	-	-	1	-	28	13	377	50
VI	354	51	8	13	5	-	5	2	-	-	-	1	3	-	-	14
4TH	**20,518**	**5,422**	**857**	**489**	**272**	**213**	**900**	**159**	**-**	**38**	**17**	**20**	**182**	**29**	**1,900**	**346**
MD	4,373	1,074	295	9	69	83	139	39	-	9	-	5	34	7	282	103
NC,E	1,322	459	85	4	19	15	86	39	-	4	10	9	35	1	102	50
NC,M	1,080	387	52	2	1	8	141	5	-	1	-	1	22	1	132	21
NC,W	1,076	322	25	2	10	12	99	9	-	1	2	1	23	-	124	14
SC	4,063	1,140	165	449	43	13	103	4	-	3	-	-	19	5	315	21
VA,E	4,812	668	140	7	87	62	153	29	-	8	4	3	20	6	72	77
VA,W	1,839	570	28	3	12	5	69	3	-	2	1	-	11	4	403	29
WV,N	632	231	33	9	10	6	46	21	-	8	-	1	9	2	66	20
WV,S	1,321	571	34	4	21	9	64	10	-	2	-	-	9	3	404	11

Table C-3B. (September 30, 1999—Continued)

Circuit and District	Private Cases															
										Prisoner Petitions						
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other	Copyright, Patent, Trademark	Labor Suits	All Other
TOTAL	**211,217**	**26,855**	**3,095**	**1,576**	**2,227**	**4,682**	**45,783**	**3,647**	**39,177**	**19,612**	**204**	**25,617**	**518**	**7,719**	**13,840**	**16,865**
DC	**1,306**	**160**	**19**	**2**	**4**	**24**	**130**	**20**	**362**	**58**	**-**	**162**	**4**	**34**	**151**	**176**
1ST	**5,413**	**1,084**	**188**	**22**	**88**	**163**	**858**	**94**	**969**	**191**	**-**	**321**	**8**	**274**	**484**	**689**
ME	553	79	75	6	11	18	143	12	102	15	-	22	-	10	23	37
MA	2,702	566	41	13	45	61	391	54	405	108	-	91	2	191	293	441
NH	572	95	47	-	2	20	83	12	120	37	-	67	-	21	23	45
RI	550	128	5	3	10	19	78	7	135	7	-	20	1	22	50	65
PR	1,036	216	20	-	20	45	163	9	207	24	-	121	5	30	75	101
2ND	**19,310**	**3,378**	**155**	**203**	**162**	**724**	**1,875**	**432**	**3,710**	**1,301**	**-**	**1,873**	**13**	**1,179**	**1,809**	**2,486**
CT	2,480	394	38	29	9	61	139	124	605	119	-	363	1	89	148	361
NY,N	1,710	121	11	44	1	39	105	29	355	194	-	535	-	50	113	113
NY,E	4,811	547	28	66	30	310	607	107	904	410	-	137	12	264	635	754
NY,S	8,882	2,162	62	59	118	262	837	154	1,504	448	-	607	-	736	800	1,133
NY,W	1,100	79	9	5	4	33	124	8	280	126	-	210	-	34	97	91
VT	327	75	7	-	-	19	63	10	62	4	-	21	-	6	16	44
3RD	**17,225**	**2,901**	**256**	**545**	**70**	**661**	**2,784**	**304**	**3,251**	**1,189**	**18**	**1,822**	**15**	**618**	**1,294**	**1,497**
DE	656	69	3	-	2	20	22	3	114	53	2	172	-	92	22	82
NJ	5,149	1,165	36	59	39	211	590	165	909	239	-	397	3	286	542	508
PA,E	7,285	1,033	49	402	17	308	1,811	89	1,410	493	10	553	-	164	446	500
PA,M	1,645	299	91	12	1	69	129	20	298	156	5	358	10	20	75	102
PA,W	2,187	285	19	72	10	47	175	25	495	237	1	341	1	55	207	217
VI	303	50	58	-	1	6	57	2	25	11	-	1	1	1	2	88
4TH	**15,096**	**2,027**	**91**	**50**	**77**	**558**	**2,632**	**240**	**2,601**	**1,427**	**20**	**2,602**	**69**	**445**	**1,141**	**1,116**
MD	3,299	489	22	18	7	130	339	48	693	274	3	523	20	90	238	405
NC,E	863	135	5	1	13	19	73	37	213	71	4	163	1	28	35	65
NC,M	693	86	3	5	-	4	60	10	174	114	3	109	2	48	39	36
NC,W	754	108	6	-	-	9	80	8	195	74	1	74	1	47	50	101
SC	2,923	397	16	9	32	169	557	41	512	238	2	582	43	40	182	103
VA,E	4,144	471	19	2	15	99	1,071	63	478	406	6	715	2	171	395	231
VA,W	401	76	4	-	1	38	48	6	109	21	-	27	-	1	25	45
WV,S	750	157	11	9	8	39	178	17	82	47	-	62	-	5	82	53

Table C-3B. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	**32,723**	**5,798**	**1,758**	**118**	**331**	**309**	**926**	**359**	**3**	**66**	**42**	**35**	**256**	**57**	**1,069**	**469**
LA,E	4,094	516	163	9	53	29	69	8	-	2	-	-	7	9	100	67
LA,M	1,076	108	17	3	7	4	15	1	-	2	-	-	5	-	42	12
LA,W	2,482	615	125	49	46	28	21	68	-	1	23	11	6	2	215	20
MS,N	1,196	199	39	23	9	7	50	1	-	-	-	-	8	1	55	6
MS,S	2,188	379	128	10	20	20	37	19	-	1	4	1	28	5	74	32
TX,N	5,704	1,113	357	2	39	66	174	100	-	32	-	18	19	16	190	100
TX,E	5,543	429	68	5	10	10	133	24	2	1	-	1	20	2	127	26
TX,S	7,228	1,429	560	7	65	67	215	84	1	9	14	4	98	13	155	137
TX,W	3,212	1,010	301	10	82	78	212	54	-	18	1	-	65	9	111	69
6TH	**26,148**	**8,273**	**3,521**	**275**	**202**	**252**	**468**	**197**	**1**	**46**	**28**	**1**	**176**	**70**	**2,638**	**398**
KY,E	2,311	1,325	93	120	23	12	33	89	-	5	28	-	18	5	866	33
KY,W	1,598	396	56	68	19	11	14	3	-	1	-	-	2	1	200	21
MI,E	6,228	3,024	2,259	26	50	60	114	10	-	1	-	-	36	20	345	103
MI,W	1,677	378	118	4	13	21	32	1	-	-	-	-	9	4	138	38
OH,N	5,909	1,272	503	16	37	55	84	42	-	21	-	-	25	20	375	94
OH,S	3,389	723	246	13	26	32	49	2	1	1	-	-	45	15	248	45
TN,E	1,941	511	70	6	18	21	45	1	-	1	-	-	12	2	318	17
TN,M	1,482	260	67	17	5	12	32	-	-	-	-	-	18	3	74	32
TN,W	1,613	384	109	5	11	28	65	49	-	16	-	1	11	-	74	15
7TH	**19,077**	**3,150**	**765**	**308**	**144**	**204**	**369**	**181**	**-**	**29**	**26**	**11**	**144**	**46**	**582**	**341**
IL,N	9,446	1,000	208	15	63	114	126	57	-	6	7	7	42	22	127	206
IL,C	1,203	306	79	43	15	11	38	25	-	-	1	-	19	7	50	18
IL,S	1,305	358	88	52	16	7	55	42	-	4	14	2	15	3	39	21
IN,N	2,166	340	101	71	6	19	32	2	-	-	-	-	6	5	63	35
IN,S	2,657	553	110	83	24	24	33	19	-	4	4	-	12	3	197	40
WI,E	1,456	355	115	12	12	20	65	8	-	1	-	1	35	3	71	12
WI,W	844	238	64	32	8	9	20	28	-	14	-	1	15	3	35	9
8TH	**14,598**	**4,271**	**866**	**378**	**153**	**171**	**452**	**139**	**3**	**34**	**3**	**14**	**131**	**32**	**1,607**	**288**
AR,E	2,389	868	46	134	12	31	46	32	-	1	3	8	10	-	533	12
AR,W	1,093	427	54	97	6	13	24	2	-	-	-	-	3	2	215	11
IA,N	640	230	60	11	8	2	29	1	-	-	-	-	1	1	101	16
IA,S	1,044	316	65	30	11	12	52	-	-	-	-	-	14	4	115	13
MN	2,454	531	189	7	28	31	45	14	-	3	-	-	20	4	133	57
MO,E	2,655	604	216	3	26	33	113	8	-	2	-	2	48	5	112	36
MO,W	2,578	787	112	3	17	27	91	77	3	8	-	3	14	7	341	84
NE	1,003	236	66	50	20	13	28	2	-	-	-	-	15	7	13	22
ND	312	135	43	24	9	3	8	1	-	1	-	-	3	1	24	18
SD	430	137	15	19	16	6	16	2	-	19	-	1	3	1	20	19

Table C-3B. (September 30, 1999—Continued)

Circuit and District	Private Cases															
										Prisoner Petitions						
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other	Copyright, Patent, Trademark	Labor Suits	All Other
5TH	**26,925**	**3,583**	**169**	**52**	**892**	**665**	**5,667**	**522**	**3,960**	**3,623**	**61**	**4,442**	**38**	**605**	**951**	**1,695**
LA,E	3,578	646	31	12	485	172	603	145	505	334	-	253	3	51	126	212
LA,M	968	147	8	-	10	20	153	25	134	106	2	254	3	12	37	57
LA,W	1,867	193	10	1	159	63	307	30	323	221	-	340	1	22	114	83
MS,N	997	126	7	2	2	52	100	24	274	105	-	236	-	12	23	34
MS,S	1,809	341	38	3	13	126	377	87	278	152	6	246	4	7	48	83
TX,N	4,591	638	17	5	-	44	280	66	775	981	24	938	14	180	196	433
TX,E	5,114	216	7	9	13	77	2,830	15	299	611	10	833	8	46	72	68
TX,S	5,799	939	42	20	208	87	847	100	856	739		946	4	198	250	554
TX,W	2,202	337	9	-	2	24	170	30	516	374	10	396	1	77	85	171
6TH	**17,875**	**1,998**	**100**	**298**	**70**	**407**	**3,762**	**253**	**3,742**	**1,732**	**15**	**2,138**	**26**	**566**	**1,576**	**1,192**
KY,E	986	149	14	7	7	71	155	7	176	107	-	150	-	8	67	68
KY,W	1,202	138	2	17	12	53	165	12	210	105	-	306	3	25	76	78
MI,E	3,204	520	18	24	21	32	333	36	604	428	-	221	4	168	486	309
MI,W	1,299	133	16	8	1	10	58	18	231	242	-	306	-	68	112	96
OH,N	4,637	370	17	83	10	67	2,057	49	759	317	7	185	16	155	336	209
OH,S	2,666	233	12	35	4	39	585	66	727	290	3	205	1	60	244	158
TN,E	1,430	169	13	112	5	82	203	13	329	64	1	241	2	25	74	97
TN,M	1,222	145	4	2	2	25	72	29	330	72	2	272	-	35	131	101
TN,W	1,229	141	4	6	8	28	134	23	376	107	2	252	-	22	50	76
7TH	**15,927**	**1,596**	**1,555**	**179**	**60**	**249**	**1,587**	**225**	**3,800**	**1,247**	**7**	**1,513**	**19**	**605**	**1,971**	**1,314**
IL,N	8,446	844	1,524	130	20	63	481	129	1,857	289	4	474	7	401	1,328	895
IL,C	897	69	9	7	1	15	81	16	252	70	-	174	4	19	120	60
IL,S	947	90	2	6	30	53	160	11	188	63	-	175	2	9	104	54
IN,N	1,826	138	3	16	-	48	541	19	421	209	2	190	-	23	145	71
IN,S	2,104	220	11	15	3	43	220	30	613	353	1	268	6	51	144	126
WI,E	1,101	146	6	2	2	21	76	14	314	173	-	118	-	63	96	70
WI,W	606	89	-	3	4	6	28	6	155	90	-	114	-	39	34	38
8TH	**10,327**	**1,272**	**45**	**67**	**28**	**332**	**959**	**223**	**2,831**	**1,130**	**8**	**1,596**	**107**	**349**	**741**	**639**
AR,E	1,521	99	9	3	3	50	116	20	406	165	2	442	90	14	57	45
AR,W	666	106	4	8	3	43	101	14	173	22	-	110	-	8	45	29
IA,N	410	66	2	1	3	14	37	5	112	34	-	61	-	7	23	45
IA,S	728	74	2	7	-	18	62	10	195	83	-	181	5	25	30	36
MN	1,923	301	7	18	3	23	189	102	556	116	-	60	2	160	201	185
MO,E	2,051	225	9	1	10	102	179	31	599	302	6	202	2	69	210	104
MO,W	1,791	163	2	2	3	31	161	25	448	319	-	371	4	34	115	113
NE	767	143	5	24	3	34	39	9	248	45	-	103	-	23	39	52
ND	177	53	3	1	-	6	41	1	33	7	-	7	1	2	9	13
SD	293	42	2	2	-	11	34	6	61	37	-	59	3	7	12	17

Table C-3B. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	**39,615**	**9,842**	**3,230**	**213**	**722**	**560**	**753**	**381**	**1**	**46**	**8**	**174**	**440**	**106**	**1,791**	**1,417**
AK	544	154	26	10	27	10	24	2	-	3	-	1	16	-	8	27
AZ	3,146	576	124	11	74	45	83	1	-	-	-	-	41	5	111	81
CA,N	6,569	1,972	1,220	8	93	91	67	26	-	3	5	-	23	18	195	223
CA,E	3,885	704	108	25	56	57	66	41	1	17	-	-	24	6	199	104
CA,C	11,710	3,209	1,171	38	183	126	173	212	-	3	2	2	168	39	635	457
CA,S	2,852	862	198	6	85	76	97	14	-	6	-	92	73	7	105	103
HI	1,147	162	22	24	26	15	28	2	-	-	-	-	8	3	13	21
ID	581	171	38	19	15	10	22	-	-	-	-	-	1	4	24	38
MT	696	202	26	24	27	9	19	2	-	2	-	-	3	-	51	39
NV	2,737	443	87	11	34	29	55	19	-	4	1	-	21	3	13	166
OR	2,255	606	89	10	30	36	48	1	-	3	-	78	23	9	215	64
WA,E	588	189	40	14	11	7	23	-	-	-	-	-	15	4	55	20
WA,W	2,742	513	23	11	60	43	42	61	-	5	-	-	22	6	167	73
GUAM	83	47	36	1	1	-	6	-	-	-	-	1	1	-	-	1
NMI	80	32	22	1	-	6	-	-	-	-	-	-	1	2	-	-
10TH	**12,015**	**3,365**	**645**	**276**	**153**	**235**	**275**	**271**	**-**	**83**	**48**	**14**	**90**	**24**	**887**	**364**
CO	2,873	662	36	16	37	119	27	128	-	67	5	6	14	9	93	105
KS	1,884	594	185	29	11	18	55	87	-	9	42	4	16	3	97	38
NM	1,713	510	36	9	42	48	60	-	-	-	-	1	22	4	221	67
OK,N	1,162	371	88	23	6	8	25	-	-	1	-	-	12	1	177	30
OK,E	773	299	50	41	13	6	18	1	-	1	-	-	3	-	161	5
OK,W	2,047	612	185	141	21	20	34	53	-	3	-	2	7	4	101	41
UT	1,176	238	33	16	19	16	46	2	-	2	1	1	12	1	27	62
WY	387	79	32	1	4	-	10	-	-	-	-	-	4	2	10	16
11TH	**51,373**	**7,983**	**2,442**	**98**	**250**	**277**	**1,304**	**342**	**2**	**55**	**47**	**68**	**353**	**37**	**2,248**	**462**
AL,N	23,811	813	235	4	20	39	11	3	-	-	2	-	22	5	435	37
AL,M	1,496	277	73	1	15	20	26	7	-	-	1	-	17	1	108	8
AL,S	1,487	430	76	1	5	7	116	1	-	-	-	1	6	2	193	22
FL,N	1,684	509	58	49	15	22	119	68	1	3	7	2	15	-	126	24
FL,M	7,263	2,188	780	17	57	60	303	76	-	2	14	38	61	7	657	116
FL,S	7,166	2,071	837	19	64	63	497	105	1	24	-	11	115	13	153	169
GA,N	4,822	1,024	284	5	42	41	119	64	-	23	18	15	75	6	282	50
GA,M	1,417	344	67	1	15	10	39	2	-	-	-	-	19	2	178	11
GA,S	2,227	327	32	1	17	15	74	16	-	3	5	1	23	1	114	25

Table C-3B. (September 30, 1999—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	**29,773**	**4,403**	**237**	**98**	**640**	**226**	**1,704**	**422**	**5,645**	**4,171**	**37**	**4,529**	**92**	**2,136**	**2,167**	**3,266**
AK	390	92	8	-	23	-	31	9	51	19	-	29	-	5	13	110
AZ	2,570	298	9	1	2	26	147	31	523	337	13	610	13	133	101	326
CA,N	4,597	617	31	4	28	14	229	69	1,002	594	2	624	14	439	414	516
CA,E	3,181	260	19	11	3	18	124	21	603	732	8	1,035	4	57	117	169
CA,C	8,501	1,606	62	33	31	32	313	112	1,244	1,459	6	680	7	1,032	755	1,129
CA,S	1,990	322	28	1	10	6	150	33	444	292	-	254	6	180	70	194
HI	985	130	17	-	220	2	77	31	270	32	-	40	-	14	75	77
ID	410	78	11	-	-	18	61	6	61	58	1	51	-	11	18	36
MT	494	96	8	11	-	23	96	21	79	37	-	32	1	6	26	58
NV	2,294	267	17	2	-	25	169	16	400	222	5	702	6	57	123	283
OR	1,649	229	8	7	20	37	157	31	424	168	-	158	39	70	175	126
WA,E	399	57	3	5	2	8	31	4	81	47	2	98	1	17	16	27
WA,W	2,229	345	16	23	297	16	100	38	436	174	-	215	1	115	252	201
GUAM	36	5	-	-	1	-	13	-	5	-	-	1	-	-	2	9
NMI	48	1	-	-	3	1	6	-	22	-	-	-	-	-	10	5
10TH	**8,650**	**1,410**	**95**	**43**	**2**	**273**	**950**	**168**	**2,335**	**868**	**26**	**986**	**16**	**267**	**443**	**768**
CO	2,211	386	18	16	-	44	170	30	619	155	1	246	2	104	141	279
KS	1,290	188	14	6	-	66	196	25	347	85	-	177	3	45	62	76
NM	1,203	151	12	5	-	30	135	35	435	125	-	121	1	15	45	93
OK,N	791	199	12	-	-	14	58	12	194	92	4	59	-	20	58	89
OK,E	474	51	4	14	1	35	53	9	90	92	6	89	-	2	14	14
OK,W	1,435	220	19	1	1	46	146	30	342	238	15	192	7	20	56	102
UT	938	155	13	-	-	16	141	21	246	34	-	74	3	59	58	118
WY	308	60	3	1	-	22	51	6	62	47	-	28	-	2	9	17
11TH	**43,390**	**3,043**	**185**	**17**	**134**	**400**	**22,875**	**744**	**5,971**	**2,675**	**12**	**3,633**	**111**	**841**	**1,132**	**1,817**
AL,N	22,998	431	84	4	1	81	20,316	102	1,048	185	4	385	-	27	156	174
AL,M	1,219	214	5	-	-	53	74	68	376	130	-	211	2	6	33	47
AL,S	1,057	189	19	-	26	24	231	100	165	91	-	125	1	4	23	59
FL,N	1,175	94	5	-	6	8	120	17	235	233	1	343	1	23	30	59
FL,M	5,075	535	19	2	41	45	393	45	1,257	1,023	2	816	75	170	245	407
FL,S	5,095	994	28	2	59	30	340	86	1,439	451	1	322	24	241	401	677
GA,N	3,798	402	12	4	-	73	366	269	1,013	322	2	711	6	149	176	293
GA,M	1,073	82	8	1	-	32	66	33	249	134	2	364	1	11	37	53
GA,S	1,900	102	5	4	1	54	969	24	189	106	-	356	1	10	31	48

* FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken, During the 12-Month Period Ending September 30, 1999

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
TOTAL CASES	**272,062**	**43,872**	**228,190**	**200,522**	**21,440**	**6,228**	**2,226**	**4,002**	**2.3**
UNITED STATES CASES	**61,102**	**11,021**	**50,081**	**47,730**	**1,783**	**568**	**410**	**158**	**0.9**
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	167	54	113	107	6	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	16,603	6,242	10,361	10,243	107	11	10	1	0.1
OTHER CONTRACTS	1,239	309	930	794	110	26	18	8	2.1
REAL PROPERTY	**2,607**	**391**	**2,216**	**2,131**	**69**	**16**	**13**	**3**	**0.6**
TORT ACTIONS									
MARINE, PERSONAL INJURY	79	8	71	49	12	10	10	-	12.7
MOTOR VEHICLE, PERSONAL INJURY	777	182	595	423	127	45	42	3	5.8
OTHER PERSONAL INJURY	1,843	314	1,529	1,130	264	135	119	16	7.3
OTHER TORTS	327	53	274	240	30	4	4	-	1.2
ACTIONS UNDER STATUTES									
ANTITRUST	35	8	27	26	1	-	-	-	-
CIVIL RIGHTS									
EMPLOYMENT	1,696	233	1,463	1,128	237	98	32	66	5.8
OTHER CIVIL RIGHTS	1,261	104	1,157	1,065	64	28	16	12	2.2
DEPORTATION	159	19	140	134	6	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	6,460	311	6,149	6,125	14	10	9	1	0.2
HABEAS CORPUS—GENERAL	2,727	169	2,558	2,552	5	1	-	1	0.0
HABEAS CORPUS—DEATH PENALTY	10	-	10	9	-	1	-	1	10.0
MANDAMUS AND OTHER	482	29	453	444	8	1	1	-	0.2
CIVIL RIGHTS	653	36	617	597	11	9	6	3	1.4
PRISON CONDITION	291	7	284	280	1	3	2	1	1.0
LIQUOR FORFEITURES	3	1	2	2	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,233	351	1,882	1,726	120	36	27	9	1.6
FAIR LABOR STANDARDS ACT	195	31	164	144	15	5	4	1	2.6
OTHER LABOR LITIGATION	350	83	267	232	32	3	2	1	0.9
SELECTIVE SERVICE ACT	-	-	-	-	-	-	-	-	-

Table C-4. (September 30, 1999—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	95	12	83	79	4	-	-	-	-
BLACK LUNG	13	-	13	12	1	-	-	-	-
DISABILITY INSURANCE	8,239	673	7,566	7,452	106	8	8	-	0.1
SUPPLEMENTAL SECURITY INCOME	6,338	450	5,888	5,820	53	15	14	1	0.2
RETIREMENT AND SERVICES BENEFITS	852	60	792	786	6	-	-	-	-
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,415	207	1,208	1,037	126	45	29	16	3.2
ALL OTHER U.S. ACTIONS	**3,953**	**684**	**3,269**	**2,963**	**248**	**58**	**44**	**14**	**1.5**
FEDERAL QUESTION	**141,206**	**19,708**	**121,498**	**105,392**	**12,365**	**3,741**	**1,328**	**2,413**	**2.6**
CONTRACT ACTIONS									
MARINE	2,317	429	1,888	1,570	276	42	42	-	1.8
MILLER ACT	584	166	418	339	65	14	12	2	2.4
OTHER CONTRACTS	3,291	680	2,611	2,169	374	68	35	33	2.1
REAL PROPERTY	**488**	**90**	**398**	**367**	**22**	**9**	**8**	**1**	**1.8**
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	1,576	473	1,103	601	424	78	12	66	4.9
MARINE, PERSONAL INJURY	1,970	250	1,720	1,323	311	86	56	30	4.4
OTHER PERSONAL INJURY	7,098	391	6,707	6,333	288	86	29	57	1.2
OTHER TORTS	1,246	233	1,013	777	202	34	23	11	2.7
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	3,783	351	3,432	3,343	59	30	16	14	0.8
ANTITRUST	548	90	458	384	53	21	4	17	3.8
CIVIL RIGHTS									
EMPLOYMENT	21,552	3,539	18,013	12,982	3,960	1,071	228	843	5.0
OTHER CIVIL RIGHTS	17,022	2,522	14,500	11,383	2,276	841	170	671	4.9
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	19,609	1,081	18,528	18,414	90	24	16	8	0.1
HABEAS CORPUS—DEATH PENALTY	204	11	193	188	4	1	1	-	0.5
MANDAMUS AND OTHER	518	26	492	490	-	2	2	-	0.4
CIVIL RIGHTS	14,651	1,032	13,619	12,788	341	490	184	306	3.3
PRISON CONDITION	10,965	821	10,144	9,826	164	154	97	57	1.4
FAIR LABOR STANDARDS ACT	1,432	261	1,171	882	216	73	37	36	5.1
LABOR MANAGEMENT RELATIONS ACT	1,652	366	1,286	1,090	176	20	12	8	1.2
OTHER LABOR LITIGATION	10,756	2,473	8,283	6,948	1,165	170	117	53	1.6
COPYRIGHT	1,987	543	1,444	1,160	244	40	21	19	2.0
PATENT	2,187	547	1,640	1,263	279	98	37	61	4.5
TRADEMARK	3,545	957	2,588	2,179	333	76	43	33	2.1
CONSTITUTIONALITY									
OF STATE STATUTES	276	28	248	218	19	11	11	-	4.0

Table C-4. (September 30, 1999—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
ALL OTHER FEDERAL QUESTION	**11,949**	**2,348**	**9,601**	**8,375**	**1,024**	**202**	**115**	**87**	**1.7**
DIVERSITY OF CITIZENSHIP	**69,628**	**13,120**	**56,508**	**47,306**	**7,286**	**1,916**	**487**	**1,429**	**2.8**
CONTRACT ACTIONS									
INSURANCE	6,164	1,321	4,843	3,807	821	215	77	138	3.5
NEGOTIABLE INSTRUMENTS	437	92	345	281	54	10	9	1	2.3
OTHER CONTRACTS	14,030	2,978	11,052	8,586	1,950	516	233	283	3.7
REAL PROPERTY	**2,304**	**265**	**2,039**	**1,883**	**122**	**34**	**16**	**18**	**1.5**
TORT ACTIONS									
MARINE, PERSONAL INJURY	257	53	204	152	39	13	5	8	5.1
MOTOR VEHICLE, PERSONAL INJURY	4,513	824	3,689	2,347	1,077	265	32	233	5.9
OTHER PERSONAL INJURY	38,814	7,037	31,777	28,215	2,821	741	82	659	1.9
OTHER TORTS	2,400	413	1,987	1,558	317	112	31	81	4.7
CIVIL RIGHTS									
EMPLOYMENT	473	106	367	295	68	4	1	3	0.8
OTHER CIVIL RIGHTS	130	16	114	105	8	1	-	1	0.8
PRISON CONDITION	**1**	**-**	**1**	**1**	**-**	**-**	**-**	**-**	**-**
ALL OTHER DIVERSITY	**105**	**15**	**90**	**76**	**9**	**5**	**1**	**4**	**4.8**
LOCAL JURISDICTION	**126**	**23**	**103**	**94**	**6**	**3**	**1**	**2**	**2.4**
CONTRACT ACTIONS	**32**	**9**	**23**	**22**	**1**	**-**	**-**	**-**	**-**
REAL PROPERTY	**46**	**3**	**43**	**41**	**1**	**1**	**1**	**-**	**2.2**
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	3	1	2	1	-	1	-	1	33.3
OTHER PERSONAL INJURY	37	10	27	22	4	1	-	1	2.7
OTHER TORTS	1	-	1	1	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	3	-	3	3	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
INSANITY	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
ALL OTHER LOCAL	**4**	**-**	**4**	**4**	**-**	**-**	**-**	**-**	**-**

NOTE: LAND CONDEMNATION CASES OMITTED.

Table C-4A.
U.S. District Courts—Civil Cases Terminated, by District and Action Taken, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
TOTAL	**272,062**	**43,872**	**228,190**	**200,522**	**21,440**	**6,228**	**2,226**	**4,002**	**2.3**
DC	3,164	617	2,547	2,411	88	48	21	27	1.5
1ST	**7,078**	**1,632**	**5,446**	**4,198**	**1,058**	**190**	**56**	**134**	**2.7**
ME	657	244	413	292	89	32	8	24	4.9
MA	3,462	1,066	2,396	1,902	406	88	28	60	2.5
NH	675	57	618	314	289	15	1	14	2.2
RI	678	168	510	264	220	26	11	15	3.8
PR	1,606	97	1,509	1,426	54	29	8	21	1.8
2ND	**25,248**	**4,916**	**20,332**	**16,081**	**3,600**	**651**	**201**	**450**	**2.6**
CT	2,964	1,831	1,133	1,011	32	90	21	69	3.0
NY,N	2,158	326	1,832	1,347	421	64	22	42	3.0
NY,E	7,945	802	7,143	5,799	1,215	129	40	89	1.6
NY,S	10,198	1,830	8,368	6,263	1,805	300	96	204	2.9
NY,W	1,523	68	1,455	1,294	115	46	9	37	3.0
VT	460	59	401	367	12	22	13	9	4.8
3RD	**20,794**	**2,651**	**18,143**	**15,082**	**2,477**	**584**	**151**	**433**	**2.8**
DE	778	70	708	662	15	31	11	20	4.0
NJ	6,281	731	5,550	3,597	1,794	159	56	103	2.5
PA,E	8,181	833	7,348	6,739	412	197	44	153	2.4
PA,M	2,261	156	2,105	1,953	72	80	10	70	3.5
PA,W	2,939	822	2,117	1,836	167	114	29	85	3.9
VI	354	39	315	295	17	3	1	2	0.8
4TH	**20,495**	**3,915**	**16,580**	**14,332**	**1,726**	**522**	**178**	**344**	**2.5**
MD	4,367	662	3,705	3,272	332	101	29	72	2.3
NC,E	1,320	251	1,069	1,028	11	30	9	21	2.3
NC,M	1,080	306	774	625	137	12	6	6	1.1
NC,W	1,075	188	887	772	87	28	14	14	2.6
SC	4,063	942	3,121	2,313	695	113	25	88	2.8
VA,E	4,808	1,154	3,654	3,122	372	160	78	82	3.3
VA,W	1,837	315	1,522	1,396	75	51	15	36	2.8
WV,N	626	30	596	581	2	13	2	11	2.1
WV,S	1,319	67	1,252	1,223	15	14	-	14	1.1

Table C-4A. (September 30, 1999—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
5TH	**32,676**	**3,853**	**28,823**	**26,044**	**1,900**	**879**	**407**	**472**	**2.7**
LA,E	4,091	95	3,996	2,883	923	190	143	47	4.6
LA,M	1,076	13	1,063	1,038	-	25	7	18	2.3
LA,W	2,476	455	2,021	1,872	70	79	35	44	3.2
MS,N	1,176	168	1,008	712	238	58	17	41	4.9
MS,S	2,187	953	1,234	1,116	34	84	33	51	3.8
TX,N	5,703	12	5,691	5,564	17	110	56	54	1.9
TX,E	5,539	243	5,296	5,021	182	93	26	67	1.7
TX,S	7,219	800	6,419	5,885	388	146	47	99	2.0
TX,W	3,209	1,114	2,095	1,953	48	94	43	51	2.9
6TH	**26,086**	**4,954**	**21,132**	**17,192**	**3,396**	**544**	**179**	**365**	**2.1**
KY,E	2,294	123	2,171	2,018	89	64	28	36	2.8
KY,W	1,594	88	1,506	1,255	216	35	3	32	2.2
MI,E	6,226	3,208	3,018	1,760	1,178	80	18	62	1.3
MI,W	1,677	142	1,535	1,489	23	23	8	15	1.4
OH,N	5,907	592	5,315	4,851	381	83	54	29	1.4
OH,S	3,384	366	3,018	2,001	953	64	19	45	1.9
TN,E	1,929	227	1,702	1,084	545	73	15	58	3.8
TN,M	1,465	61	1,404	1,334	6	64	17	47	4.4
TN,W	1,610	147	1,463	1,400	5	58	17	41	3.6
7TH	**19,074**	**2,941**	**16,133**	**13,397**	**2,254**	**482**	**152**	**330**	**2.5**
IL,N	9,445	1,592	7,853	6,751	919	183	78	105	1.9
IL,C	1,202	299	903	824	24	55	11	44	4.6
IL,S	1,305	109	1,196	1,070	48	78	28	50	6.0
IN,N	2,166	97	2,069	1,340	679	50	12	38	2.3
IN,S	2,656	277	2,379	2,012	318	49	13	36	1.8
WI,E	1,456	491	965	909	21	35	6	29	2.4
WI,W	844	76	768	491	245	32	4	28	3.8
8TH	**14,581**	**2,082**	**12,499**	**10,574**	**1,290**	**635**	**240**	**395**	**4.4**
AR,E	2,382	328	2,054	1,919	5	130	59	71	5.5
AR,W	1,093	11	1,082	973	4	105	55	50	9.6
IA,N	640	23	617	574	4	39	17	22	6.1
IA,S	1,043	79	964	664	270	30	17	13	2.9
MN	2,449	521	1,928	1,021	851	56	18	38	2.3
MO,E	2,654	418	2,236	2,119	14	103	24	79	3.9
MO,W	2,578	416	2,162	2,091	5	66	8	58	2.6
NE	1,001	72	929	777	89	63	31	32	6.3
ND	311	91	220	195	11	14	4	10	4.5
SD	430	123	307	241	37	29	7	22	6.7

Table C-4A. (September 30, 1999—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
9TH	**39,578**	**9,499**	**30,079**	**29,021**	**362**	**696**	**328**	**368**	**1.8**
AK	544	21	523	512	-	11	6	5	2.0
AZ	3,141	762	2,379	2,299	14	66	32	34	2.1
CA,N	6,568	2,943	3,625	3,484	28	113	56	57	1.7
CA,E	3,883	785	3,098	3,023	4	71	19	52	1.8
CA,C	11,702	3,290	8,412	8,223	54	135	72	63	1.2
CA,S	2,850	212	2,638	2,599	-	39	21	18	1.4
HI	1,146	555	591	563	1	27	11	16	2.4
ID	580	43	537	449	62	26	11	15	4.5
MT	696	161	535	355	154	26	15	11	3.7
NV	2,731	206	2,525	2,477	7	41	19	22	1.5
OR	2,255	213	2,042	1,961	8	73	22	51	3.2
WA,E	584	64	520	500	2	18	16	2	3.1
WA,W	2,735	175	2,560	2,500	12	48	28	20	1.8
GUAM	83	34	49	47	-	2	-	2	2.4
NMI	80	35	45	29	16	-	-	-	-
10TH	**11,990**	**1,189**	**10,801**	**8,873**	**1,525**	**403**	**116**	**287**	**3.4**
CO	2,872	114	2,758	2,418	231	109	28	81	3.8
KS	1,882	373	1,509	1,247	209	53	15	38	2.8
NM	1,712	72	1,640	1,315	255	70	32	38	4.1
OK,N	1,160	84	1,076	1,001	33	42	13	29	3.6
OK,E	772	160	612	550	32	30	4	26	3.9
OK,W	2,034	272	1,762	1,114	591	57	13	44	2.8
UT	1,171	17	1,154	1,136	1	17	5	12	1.5
WY	387	97	290	92	173	25	6	19	6.5
11TH	**51,298**	**5,623**	**45,675**	**43,317**	**1,764**	**594**	**197**	**397**	**1.2**
AL,N	23,749	4,099	19,650	19,403	161	86	63	23	0.4
AL,M	1,496	15	1,481	1,364	75	42	14	28	2.8
AL,S	1,487	102	1,385	1,352	8	25	6	19	1.7
FL,N	1,684	95	1,589	1,540	14	35	9	26	2.1
FL,M	7,260	450	6,810	6,540	145	125	37	88	1.7
FL,S	7,161	179	6,982	6,869	18	95	28	67	1.3
GA,N	4,818	357	4,461	3,059	1,303	99	28	71	2.1
GA,M	1,417	187	1,230	1,179	9	42	10	32	3.0
GA,S	2,226	139	2,087	2,011	31	45	2	43	2.0

NOTE: LAND CONDEMNATION CASES OMITTED

Table C-5.
U.S. District Courts—Time Intervals From Filing to Disposition of Civil Cases Terminated, by District and Method of Disposition, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total Cases				No Court Action				Court Action											
									Before Pretrial				During or After Pretrial				Trial			
		Time Intervals in Months				Time Intervals in Months				Time Intervals in Months				Time Intervals in Months				Time Intervals in Months		
	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than
TOTAL	**215,297**	**2**	**9**	**35**	**40,327**	**1**	**6**	**33**	**148,644**	**2**	**9**	**36**	**20,796**	**5**	**14**	**32**	**5,530**	**8**	**19**	**40**
DC	2,547	1	7	24	569	1	10	24	1,843	1	6	24	87	4	15	34	48	11	21	46
1ST	**6,262**	**2**	**9**	**29**	**1,500**	**1**	**5**	**19**	**3,549**	**2**	**8**	**30**	**1,030**	**6**	**15**	**32**	**183**	**8**	**20**	**44**
ME	596	1	6	13	235	1	4	10	243	1	4	10	89	7	9	15	29	8	12	18
MA	3,115	2	9	30	981	1	6	22	1,653	2	9	33	396	5	16	37	85	8	23	43
NH	555	1	10	24	54	1	2	6	212	1	4	14	274	7	15	29	15	14	20	37
RI	624	2	10	25	158	1	4	15	222	3	8	25	219	6	14	28	25	8	15	30
PR	1,372	3	11	34	72	2	4	26	1,219	3	11	33	52	11	19	42	29	9	26	52
2ND	**21,213**	**2**	**9**	**33**	**4,407**	**2**	**9**	**32**	**12,792**	**2**	**7**	**28**	**3,435**	**6**	**16**	**42**	**579**	**10**	**26**	**54**
CT	2,413	2	12	37	1,562	2	11	37	735	3	12	33	32	8	25	55	84	14	30	59
NY,N	1,369	3	13	37	252	1	7	28	683	2	10	29	389	8	20	48	45	14	33	70
NY,E	7,070	2	9	30	737	2	6	20	5,052	2	8	26	1,157	6	18	38	124	14	30	55
NY,S	8,801	2	9	33	1,735	3	10	32	5,053	1	5	27	1,739	5	14	41	274	8	21	51
NY,W	1,134	2	12	37	64	1	4	14	934	3	12	35	106	5	17	40	30	14	31	51
VT	426	2	9	22	57	1	5	14	335	2	8	21	12	11	22	37	22	8	19	33
3RD	**17,044**	**1**	**8**	**26**	**2,530**	**1**	**5**	**16**	**11,560**	**1**	**7**	**25**	**2,415**	**5**	**14**	**31**	**539**	**8**	**20**	**40**
DE	530	2	10	29	64	2	6	19	420	2	10	25	15	11	24	48	31	4	21	46
NJ	5,471	1	7	24	705	1	4	11	2,878	1	5	18	1,736	5	13	30	152	9	23	47
PA,E	6,961	1	8	26	830	1	5	12	5,537	1	8	27	412	5	12	25	182	7	14	28
PA,M	1,434	1	7	21	143	1	4	16	1,150	1	7	19	69	7	16	31	72	8	19	33
PA,W	2,315	2	9	27	750	1	8	22	1,300	1	8	21	166	12	22	38	99	10	26	47
VI	333	1	12	32	38	8	18	37	275	1	10	29	17	8	17	25	3	-	-	-
4TH	**15,240**	**2**	**7**	**18**	**3,758**	**1**	**4**	**15**	**9,296**	**2**	**7**	**18**	**1,699**	**4**	**11**	**23**	**487**	**7**	**14**	**30**
MD	3,355	1	7	21	629	3	9	25	2,305	1	5	15	327	7	14	33	94	10	19	33
NC,E	933	2	8	19	243	1	6	14	653	2	8	19	10	4	15	25	27	12	20	30
NC,M	704	2	9	20	305	2	8	19	253	2	8	21	137	7	12	21	9	-	-	-
NC,W	813	2	9	24	174	2	6	18	524	2	9	24	87	7	13	27	28	9	19	27
SC	3,087	2	8	19	903	2	5	14	1,401	2	7	19	675	4	12	21	108	8	15	32
VA,E	3,480	1	4	10	1,137	1	2	4	1,821	1	5	10	371	4	7	12	151	7	9	14
VA,W	1,232	3	9	20	280	2	7	19	833	3	9	19	75	3	14	33	44	6	13	31
WV,N	502	2	10	23	26	1	4	7	462	2	10	23	2	-	-	-	12	14	20	30
WV,S	1,134	2	10	17	61	1	4	17	1,044	2	10	17	15	9	13	22	14	9	14	20

Table C-5. (September 30, 1999—Continued)

Circuit and District	Total Cases				No Court Action				Court Action											
									Before Pretrial				During or After Pretrial				Trial			
		Time Intervals in Months				Time Intervals in Months				Time Intervals in Months				Time Intervals in Months				Time Intervals in Months		
	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than
5TH	**23,055**	**2**	**7**	**21**	**3,156**	**1**	**6**	**18**	**17,369**	**2**	**6**	**20**	**1,821**	**5**	**13**	**25**	**709**	**9**	**17**	**35**
LA,E	3,422	2	9	21	90	1	2	5	2,275	1	6	16	890	7	13	26	167	10	19	38
LA,M	693	2	7	26	10	1	4	11	662	2	7	24	-	-	-	-	21	7	20	48
LA,W	1,790	2	10	22	343	2	7	18	1,302	3	9	21	70	11	16	26	75	9	20	32
MS,N	784	3	10	22	128	1	5	16	381	2	9	19	227	5	13	26	48	13	19	31
MS,S	1,717	2	10	22	842	2	8	20	778	3	10	25	28	11	15	23	69	11	17	28
TX,N	3,420	1	7	19	7	-	-	-	3,316	1	6	19	16	7	16	31	81	10	17	37
TX,E	3,916	5	5	27	149	3	11	21	3,538	5	5	28	172	6	11	21	57	7	14	25
TX,S	5,172	2	6	20	663	1	5	16	4,027	2	6	19	370	3	10	23	112	11	21	40
TX,W	2,141	1	7	17	924	1	6	15	1,090	1	7	17	48	8	13	24	79	5	14	28
6TH	**21,430**	**2**	**7**	**22**	**4,697**	**1**	**4**	**14**	**12,924**	**2**	**7**	**19**	**3,315**	**6**	**15**	**37**	**494**	**9**	**20**	**39**
KY,E	1,882	2	10	19	117	1	8	22	1,617	2	10	15	84	13	20	37	64	7	16	38
KY,W	1,162	2	9	24	81	1	5	19	834	2	8	21	213	5	13	29	34	10	18	37
MI,E	5,444	1	5	17	3,119	1	3	9	1,082	2	7	15	1,170	6	12	26	73	11	21	41
MI,W	1,096	2	7	18	90	1	2	5	966	2	8	18	22	10	17	31	18	11	16	25
OH,N	5,235	2	4	17	574	1	6	17	4,205	2	4	16	375	5	13	28	81	8	18	40
OH,S	2,832	2	13	38	345	1	4	17	1,528	2	11	28	900	7	23	44	59	14	22	38
TN,E	1,574	3	11	28	205	1	8	25	763	2	8	18	540	7	15	36	66	6	16	36
TN,M	1,087	2	9	28	53	2	7	22	976	2	8	26	6	-	-	-	52	10	24	41
TN,W	1,118	1	9	22	113	1	11	20	953	1	8	21	5	-	-	-	47	11	20	31
7TH	**15,632**	**2**	**7**	**25**	**2,715**	**1**	**6**	**22**	**10,333**	**1**	**6**	**23**	**2,161**	**4**	**12**	**29**	**423**	**9**	**21**	**44**
IL,N	8,429	1	5	24	1,540	2	6	22	5,831	1	5	22	887	3	11	31	171	7	25	55
IL,C	890	2	9	29	272	2	9	30	547	2	7	24	24	8	26	39	47	8	27	44
IL,S	948	2	8	21	97	2	6	15	747	2	7	19	47	8	16	26	57	10	17	26
IN,N	1,731	2	8	35	85	1	3	12	973	2	7	35	632	4	12	26	41	12	22	40
IN,S	1,967	2	10	25	236	2	7	23	1,375	2	9	23	312	8	16	30	44	14	19	31
WI,E	1,090	1	8	21	412	1	5	18	625	2	9	21	21	7	16	29	32	12	19	30
WI,W	577	1	5	11	73	1	2	3	235	1	3	9	238	4	7	11	31	5	10	19
8TH	**11,092**	**2**	**10**	**22**	**1,876**	**1**	**6**	**19**	**7,422**	**2**	**9**	**21**	**1,279**	**6**	**15**	**26**	**515**	**8**	**18**	**31**
AR,E	1,593	3	12	23	302	3	11	22	1,200	3	12	24	3	-	-	-	88	10	17	24
AR,W	935	2	8	18	9	-	-	-	855	2	8	17	4	-	-	-	67	7	11	20
IA,N	515	1	11	28	22	1	2	5	454	1	11	27	4	-	-	-	35	1	17	36
IA,S	722	2	10	24	72	1	4	14	362	2	7	16	266	9	16	26	22	16	24	35
MN	2,209	2	9	23	516	1	3	9	788	2	8	20	849	5	14	26	56	10	22	32
MO,E	2,016	2	9	20	407	2	9	20	1,500	2	9	20	14	7	14	32	95	11	18	32
MO,W	1,701	3	11	21	304	3	11	23	1,339	3	11	21	5	-	-	-	53	4	17	23
NE	823	1	10	21	70	1	1	4	608	2	8	19	88	11	17	26	57	8	19	31
ND	285	2	8	20	88	2	4	18	172	1	9	19	11	10	17	27	14	1	16	41
SD	293	2	12	28	86	1	8	22	144	2	10	25	35	14	20	31	28	8	21	38

Table C-5. (September 30, 1999—Continued)

Circuit and District	Total Cases				No Court Action				Court Action											
									Before Pretrial				During or After Pretrial				Trial			
		Time Intervals in Months				Time Intervals in Months				Time Intervals in Months				Time Intervals in Months				Time Intervals in Months		
	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than
9TH	**29,360**	**2**	**8**	**23**	**8,749**	**2**	**6**	**20**	**19,627**	**1**	**8**	**23**	**354**	**8**	**17**	**35**	**630**	**10**	**22**	**47**
AK	466	1	6	26	19	1	2	9	437	1	7	26	-	-	-	-	10	1	33	43
AZ	2,084	2	10	31	474	2	7	29	1,550	2	11	30	12	21	25	56	48	13	27	40
CA,N	5,225	2	6	23	2,864	2	4	18	2,225	2	8	24	27	15	22	39	109	13	26	79
CA,E	1,978	2	10	27	565	2	8	23	1,361	2	10	28	4	-	-	-	48	16	28	50
CA,C	9,152	1	7	19	3,219	2	7	19	5,749	1	7	18	53	11	20	41	131	6	21	49
CA,S	2,084	1	6	21	210	1	1	5	1,841	1	7	21	-	-	-	-	33	11	22	37
HI	1,042	3	12	26	551	3	10	27	464	2	16	24	1	-	-	-	26	13	21	35
ID	448	2	12	28	38	1	2	12	326	2	11	24	60	11	21	33	24	4	20	51
MT	602	2	12	29	146	2	9	23	278	2	9	29	153	7	16	32	25	12	20	50
NV	1,717	1	9	26	176	1	5	23	1,496	1	9	26	6	-	-	-	39	14	24	39
OR	1,760	2	8	21	198	1	5	18	1,482	2	8	19	8	-	-	-	72	11	21	37
WA,E	413	2	9	19	57	1	7	17	338	2	9	19	2	-	-	-	16	13	17	23
WA,W	2,234	1	9	17	163	1	4	15	2,012	2	9	17	12	5	11	17	47	9	16	24
GUAM	75	1	2	18	34	1	2	10	39	1	2	17	-	-	-	-	2	-	-	-
NMI	80	1	4	19	35	1	2	12	29	1	12	22	16	3	6	13	-	-	-	-
10TH	**9,398**	**2**	**8**	**24**	**1,036**	**1**	**5**	**15**	**6,472**	**2**	**8**	**24**	**1,496**	**4**	**11**	**25**	**394**	**7**	**17**	**42**
CO	2,231	2	9	33	105	1	4	25	1,804	2	8	29	213	10	20	38	109	8	24	55
KS	1,420	2	8	23	356	2	6	15	805	2	8	22	208	8	16	29	51	9	18	41
NM	1,404	3	10	21	68	1	6	15	1,017	2	9	19	253	5	11	21	66	11	19	38
OK,N	979	2	9	20	81	1	3	9	823	2	9	20	33	7	12	28	42	10	15	22
OK,E	565	1	7	13	148	1	5	11	355	2	7	13	32	6	7	11	30	7	9	15
OK,W	1,489	1	6	16	205	1	5	15	646	1	4	15	583	3	8	16	55	4	12	25
UT	1,008	2	12	36	17	1	2	20	974	2	12	36	1	-	-	-	16	13	23	32
WY	302	3	8	18	56	2	4	17	48	2	5	18	173	5	9	16	25	8	14	69
11TH	**43,024**	**3**	**19**	**61**	**5,334**	**3**	**36**	**63**	**35,457**	**2**	**18**	**61**	**1,704**	**6**	**14**	**27**	**529**	**10**	**20**	**37**
AL,N	23,159	12	37	66	3,957	10	39	66	18,962	12	37	66	158	13	19	34	82	9	22	39
AL,M	1,119	1	8	22	15	1	2	12	998	1	8	21	72	8	14	25	34	7	16	48
AL,S	1,152	1	8	27	99	1	6	14	1,020	1	8	28	8	-	-	-	25	12	17	29
FL,N	906	3	9	20	82	2	6	16	783	2	8	20	13	9	14	22	28	7	14	26
FL,M	4,911	2	9	22	433	2	7	19	4,214	2	8	22	142	11	16	26	122	12	20	34
FL,S	5,718	2	8	23	161	1	4	16	5,446	2	8	23	17	3	9	23	94	14	19	36
GA,N	3,520	2	9	24	335	1	4	9	1,837	2	8	21	1,258	6	14	26	90	8	22	37
GA,M	875	2	12	35	134	1	6	26	701	3	13	36	9	-	-	-	31	14	23	44
GA,S	1,664	1	3	40	118	1	7	16	1,496	1	2	51	27	9	12	17	23	5	14	26

NOTE: TIME INTERVALS COMPUTED ONLY IF 10 OR MORE CASES. THIS TABLE EXCLUDES LAND CONDEMNATIONS, PRISONER PETITIONS, AND DEPORTATION REVIEWS. INTERVALS SHOWN ARE FOR MEDIAN TIME AND FOR 10 PERCENT OF THE SLOWEST AND THE FASTEST CASES. FOR EXAMPLE, THE TIME INTERVAL OF THE FASTEST 10 PERCENT OF TOTAL CASES TERMINATED FOR THE NATION WAS LESS THAN 2 MONTHS; THE SLOWEST 10 PERCENT EXCEEDED 35 MONTHS.

Table C-6.
U.S. District Courts—Civil Cases Pending, by District and Length of Time Pending, as of September 30, 1999

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More*	
					Number	Percent**
TOTAL	250,318	154,694	48,498	30,000	17,126	6.8
DC	3,257	2,081	727	299	150	4.6
1ST	7,728	4,472	1,778	892	586	7.6
ME	451	392	53	3	3	.7
MA	3,639	2,185	877	417	160	4.4
NH	553	391	107	43	12	2.2
RI	648	431	154	45	18	2.8
PR	2,437	1,073	587	384	393	16.1
2ND	33,805	20,723	6,888	3,540	2,654	7.9
CT	3,671	1,931	903	454	383	10.4
NY,N	2,988	1,512	760	327	389	13.0
NY,E	9,663	6,014	2,055	982	612	6.3
NY,S	14,961	9,823	2,643	1,505	990	6.6
NY,W	2,199	1,190	474	262	273	12.4
VT	323	253	53	10	7	2.2
3RD	18,355	12,333	4,185	1,275	562	3.1
DE	1,075	687	238	112	38	3.5
NJ	5,511	3,694	1,180	413	224	4.1
PA,E	6,372	4,399	1,624	283	66	1.0
PA,M	1,768	1,282	315	110	61	3.5
PA,W	2,970	1,926	632	239	173	5.8
VI	659	345	196	118	-	-
4TH	14,199	11,041	2,283	658	217	1.5
MD	2,773	2,103	455	139	76	2.7
NC,E	1,127	881	182	59	5	.4
NC,M	901	674	180	32	15	1.7
NC,W	1,008	653	222	104	29	2.9
SC	3,369	2,635	551	149	34	1.0
VA,E	2,277	1,996	211	57	13	.6
VA,W	1,230	912	234	55	29	2.4
WV,N	554	440	73	25	16	2.9
WV,S	960	747	175	38	-	-

Table C-6. (September 30, 1999—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More*	
					Number	Percent**
5TH	**34,885**	**17,840**	**4,592**	**3,690**	**8,763**	**25.1**
LA,E	2,789	2,250	422	72	45	1.6
LA,M	8,853	633	247	129	7,844	88.6
LA,W	2,271	1,617	453	129	72	3.2
MS,N	1,036	727	212	62	35	3.4
MS,S	2,228	1,620	430	141	37	1.7
TX,N	3,897	2,951	635	243	68	1.7
TX,E	5,690	1,796	912	2,474	508	8.9
TX,S	5,758	4,404	924	332	98	1.7
TX,W	2,363	1,842	357	108	56	2.4
6TH	**35,219**	**15,272**	**7,815**	**11,532**	**600**	**1.7**
KY,E	1,850	1,475	281	73	21	1.1
KY,W	1,375	1,000	240	94	41	3.0
MI,E	19,122	3,399	5,091	10,565	67	.4
MI,W	1,067	824	165	54	24	2.2
OH,N	4,270	3,506	531	139	94	2.2
OH,S	3,329	2,227	707	210	185	5.6
TN,E	1,739	1,102	333	233	71	4.1
TN,M	1,489	1,005	288	123	73	4.9
TN,W	978	734	179	41	24	2.5
7TH	**15,173**	**10,398**	**2,896**	**1,165**	**714**	**4.7**
IL,N	7,601	4,832	1,503	739	527	6.9
IL,C	1,159	744	260	104	51	4.4
IL,S	1,149	817	201	73	58	5.0
IN,N	1,530	1,180	272	52	26	1.7
IN,S	2,270	1,694	413	124	39	1.7
WI,E	1,165	840	239	73	13	1.1
WI,W	299	291	8	-	-	-
8TH	**12,376**	**8,491**	**2,635**	**890**	**160**	**1.3**
AR,E	2,118	1,619	366	104	29	1.4
AR,W	618	555	57	6	-	-
IA,N	595	389	141	52	13	2.2
IA,S	1,026	680	240	94	12	1.2
MN	2,160	1,288	739	106	27	1.3
MO,E	2,297	1,420	532	319	26	1.1
MO,W	1,982	1,462	368	120	32	1.6
NE	903	584	258	51	10	1.1
ND	253	199	44	7	3	1.2
SD	424	295	90	31	8	1.9

Table C-6. (September 30, 1999—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More*	
					Number	Percent**
9TH	**38,460**	**27,195**	**6,999**	**2,859**	**1,407**	**3.7**
AK	708	523	101	82	2	.3
AZ	3,430	2,059	724	434	213	6.2
CA,N	5,291	3,638	1,020	346	287	5.4
CA,E	4,689	2,896	1,030	494	269	5.7
CA,C	12,490	9,671	1,880	546	393	3.1
CA,S	2,001	1,531	350	93	27	1.3
HI	1,243	597	240	381	25	2.0
ID	626	407	142	54	23	3.7
MT	728	458	154	65	51	7.0
NV	2,437	1,695	525	184	33	1.4
OR	2,001	1,479	381	99	42	2.1
WA,E	519	394	88	16	21	4.0
WA,W	2,154	1,745	337	57	15	.7
GUAM	94	70	15	3	6	6.4
NMI	49	32	12	5	-	-
10TH	**10,460**	**7,042**	**2,010**	**901**	**507**	**4.8**
CO	2,664	1,619	588	305	152	5.7
KS	1,643	1,136	341	122	44	2.7
NM	1,513	1,017	305	136	55	3.6
OK,N	967	706	159	77	25	2.6
OK,E	432	367	46	15	4	.9
OK,W	1,370	1,138	162	61	9	.7
UT	1,445	816	353	154	122	8.4
WY	426	243	56	31	96	22.5
11TH	**26,401**	**17,806**	**5,490**	**2,299**	**806**	**3.1**
AL,N	4,064	2,340	1,071	361	292	7.2
AL,M	1,473	939	315	156	63	4.3
AL,S	1,047	726	224	65	32	3.1
FL,N	1,421	1,004	278	127	12	.8
FL,M	5,820	3,782	1,156	777	105	1.8
FL,S	5,664	4,060	1,076	340	188	3.3
GA,N	3,794	2,609	895	248	42	1.1
GA,M	1,579	955	374	178	72	4.6
GA,S	1,539	1,391	101	47	-	-

*THIS TABLE'S DATA FOR CASES PENDING THREE YEARS OR MORE MAY NOT MATCH THOSE PRESENTED IN THE CIVIL JUSTICE REFORM ACT (CJRA) REPORT FOR SEPTEMBER 30, 1999, BECAUSE THIS TABLE INCLUDES DATA FOR CASES ON APPEAL IN OTHER COURTS (I.E., THE SUPREME COURT, COURTS OF APPEALS, OTHER DISTRICT COURTS, AND STATE COURTS), WHEREAS THE CJRA REPORTING GUIDELINES EXCLUDE SUCH DATA. ALSO, A RECONCILIATION EFFORT CONDUCTED IN 1999 TO ELIMINATE INCONSISTENCIES BETWEEN THE NATIONAL AND LOCAL DATABASES FOR THE U.S. DISTRICT COURTS MAY HAVE PRODUCED MINOR DIFFERENCES BETWEEN THE DATA PRESENTED IN THIS TABLE AND IN THE CJRA REPORT.

** PERCENT NOT COMPUTED FOR FEWER THAN 10 CASES.

Table C-7.
U.S. District Courts—Civil and Criminal Trials Completed, by District, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total All Trials	Civil*			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
TOTAL	**14,993**	**8,532**	**4,737**	**3,795**	**6,461**	**2,775**	**3,686**
DC	**176**	**86**	**59**	**27**	**90**	**37**	**53**
1ST	**451**	**285**	**140**	**145**	**166**	**68**	**98**
ME	42	26	8	18	16	7	9
MA	185	134	62	72	51	8	43
NH	54	34	18	16	20	9	11
RI	48	30	16	14	18	9	9
PR	122	61	36	25	61	35	26
2ND	**1,428**	**943**	**475**	**468**	**485**	**209**	**276**
CT	184	151	69	82	33	12	21
NY,N	94	65	27	38	29	8	21
NY,E	443	279	149	130	164	70	94
NY,S	576	378	197	181	198	87	111
NY,W	74	44	18	26	30	11	19
VT	57	26	15	11	31	21	10
3RD	**1,059**	**775**	**366**	**409**	**284**	**95**	**189**
DE	52	44	26	18	8	2	6
NJ	276	202	106	96	74	12	62
PA,E	311	240	81	159	71	8	63
PA,M	199	122	64	58	77	52	25
PA,W	179	152	76	76	27	11	16
VI	42	15	13	2	27	10	17
4TH	**1,517**	**809**	**482**	**327**	**708**	**325**	**383**
MD	213	126	64	62	87	26	61
NC,E	80	35	17	18	45	13	32
NC,M	67	28	17	11	39	10	29
NC,W	171	83	72	11	88	48	40
SC	289	204	104	100	85	26	59
VA,E	423	158	98	60	265	155	110
VA,W	106	57	27	30	49	19	30
WV,N	85	70	56	14	15	8	7
WV,S	83	48	27	21	35	20	15

Table C-7. (September 30, 1999—Continued)

Circuit and District	Total All Trials	Civil*			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
5TH	**2,352**	**1,307**	**894**	**413**	**1,045**	**522**	**523**
LA,E	206	155	108	47	51	31	20
LA,M	41	14	11	3	27	21	6
LA,W	121	92	56	36	29	4	25
MS,N	69	49	15	34	20	7	13
MS,S	148	93	38	55	55	25	30
TX,N	305	219	158	61	86	42	44
TX,E	159	102	55	47	57	23	34
TX,S	879	417	328	89	462	258	204
TX,W	424	166	125	41	258	111	147
6TH	**1,273**	**754**	**381**	**373**	**519**	**190**	**329**
KY,E	99	43	15	28	56	21	35
KY,W	129	65	37	28	64	36	28
MI,E	226	140	73	67	86	12	74
MI,W	99	39	21	18	60	36	24
OH,N	180	126	57	69	54	9	45
OH,S	133	98	65	33	35	11	24
TN,E	145	95	53	42	50	16	34
TN,M	128	87	35	52	41	22	19
TN,W	134	61	25	36	73	27	46
7TH	**891**	**540**	**269**	**271**	**351**	**154**	**197**
IL,N	320	215	118	97	105	45	60
IL,C	98	65	31	34	33	12	21
IL,S	156	72	31	41	84	51	33
IN,N	100	51	27	24	49	16	33
IN,S	119	75	49	26	44	22	22
WI,E	56	28	8	20	28	8	20
WI,W	42	34	5	29	8	-	8
8TH	**1,129**	**676**	**366**	**310**	**453**	**190**	**263**
AR,E	197	124	63	61	73	40	33
AR,W	83	70	26	44	13	4	9
IA,N	41	20	6	14	21	1	20
IA,S	133	33	22	11	100	67	33
MN	99	59	25	34	40	5	35
MO,E	148	108	61	47	40	13	27
MO,W	188	152	105	47	36	8	28
NE	127	66	39	27	61	29	32
ND	26	14	5	9	12	4	8
SD	87	30	14	16	57	19	38

Table C-7. (September 30, 1999—Continued)

Circuit and District	Total All Trials	Civil*			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
9TH	**1,973**	**877**	**513**	**364**	**1,096**	**521**	**575**
AK	32	13	8	5	19	6	13
AZ	236	87	47	40	149	73	76
CA,N	196	115	69	46	81	31	50
CA,E	128	64	11	53	64	25	39
CA,C	321	168	77	91	153	34	119
CA,S	372	40	16	24	332	202	130
HI	58	25	13	12	33	16	17
ID	52	35	23	12	17	7	10
MT	41	13	6	7	28	5	23
NV	113	68	48	20	45	9	36
OR	97	46	20	26	51	38	13
WA,E	171	106	100	6	65	52	13
WA,W	138	94	73	21	44	22	22
GUAM	16	3	2	1	13	1	12
NMI	2	-	-	-	2	-	2
10TH	**951**	**505**	**255**	**250**	**446**	**256**	**190**
CO	167	114	51	63	53	35	18
KS	182	82	53	29	100	59	41
NM	167	68	35	33	99	56	43
OK,N	92	51	26	25	41	19	22
OK,E	72	44	24	20	28	16	12
OK,W	133	78	30	48	55	30	25
UT	70	33	19	14	37	19	18
WY	68	35	17	18	33	22	11
11TH	**1,793**	**975**	**537**	**438**	**818**	**208**	**610**
AL,N	201	159	89	70	42	8	34
AL,M	52	37	16	21	15	6	9
AL,S	127	88	72	16	39	7	32
FL,N	186	43	24	19	143	56	87
FL,M	270	126	54	72	144	26	118
FL,S	544	256	131	125	288	38	250
GA,N	240	146	88	58	94	47	47
GA,M	84	47	16	31	37	18	19
GA,S	89	73	47	26	16	2	14

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY; ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. THIS TABLE INCLUDES LAND CONDEMNATION TRIALS, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, MISCELLANEOUS CIVIL CASES, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

* INCLUDES TRIALS OF MISCELLANEOUS CASES.

Table C-8.
U.S. District Courts—Length of Civil and Criminal Trials Completed, by District, for the 12-Month Period Ending September 30, 1999

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	**14,993**	**8,532**	**3,833**	**1,268**	**1,076**	**2,017**	**293**	**45**	**6,461**	**2,826**	**1,175**	**868**	**1,284**	**219**	**89**
DC	**176**	**86**	**40**	**4**	**7**	**24**	**7**	**4**	**90**	**30**	**11**	**12**	**27**	**7**	**3**
1ST	**451**	**285**	**86**	**37**	**39**	**97**	**23**	**3**	**166**	**59**	**23**	**20**	**38**	**17**	**9**
ME	42	26	5	4	5	10	2	-	16	6	2	5	2	-	1
MA	185	134	32	16	15	56	13	2	51	2	7	3	22	12	5
NH	54	34	16	4	5	8	1	-	20	10	-	5	5	-	-
RI	48	30	7	5	6	7	4	1	18	7	4	4	2	1	-
PR	122	61	26	8	8	16	3	-	61	34	10	3	7	4	3
2ND	**1,428**	**943**	**331**	**137**	**126**	**301**	**41**	**7**	**485**	**171**	**67**	**45**	**144**	**37**	**21**
CT	184	151	50	23	21	52	4	1	33	12	6	1	9	5	-
NY,N	94	65	18	14	11	15	7	-	29	7	3	5	10	4	-
NY,E	443	279	129	37	29	73	8	3	164	55	29	14	48	10	8
NY,S	576	378	118	54	50	136	17	3	198	68	19	19	64	16	12
NY,W	74	44	5	6	9	21	3	-	30	10	4	4	9	2	1
VT	57	26	11	3	6	4	2	-	31	19	6	2	4	-	-
3RD	**1,059**	**775**	**289**	**124**	**93**	**231**	**32**	**6**	**284**	**88**	**39**	**55**	**76**	**20**	**6**
DE	52	44	18	6	3	14	3	-	8	1	1	2	4	-	-
NJ	276	202	65	48	20	60	7	2	74	9	9	13	28	10	5
PA,E	311	240	65	37	40	89	8	1	71	5	9	25	28	4	-
PA,M	199	122	62	15	12	26	5	2	77	51	12	7	2	4	1
PA,W	179	152	67	16	17	42	9	1	27	10	5	4	6	2	-
VI	42	15	12	2	1	-	-	-	27	12	3	4	8	-	-
4TH	**1,517**	**809**	**464**	**109**	**101**	**119**	**15**	**1**	**708**	**394**	**130**	**73**	**97**	**11**	**3**
MD	213	126	36	28	21	38	3	-	87	22	16	18	22	7	2
NC,E	80	35	15	5	6	7	2	-	45	16	10	7	12	-	-
NC,M	67	28	11	3	3	8	3	-	39	11	12	9	7	-	-
NC,W	171	83	66	6	4	6	-	1	88	56	14	4	13	1	-
SC	289	204	118	20	33	33	-	-	85	35	16	17	16	1	-
VA,E	423	158	90	25	26	13	4	-	265	197	40	11	15	1	1
VA,W	106	57	40	11	1	4	1	-	49	28	10	4	6	1	-
WV,N	85	70	59	1	1	8	1	-	15	8	2	1	4	-	-
WV,S	83	48	29	10	6	2	1	-	35	21	10	2	2	-	-

Table C-8. (September 30, 1999—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	**2,352**	**1,307**	**799**	**188**	**129**	**178**	**13**	**-**	**1,045**	**591**	**208**	**117**	**111**	**11**	**7**
LA,E	206	155	79	32	22	21	1	-	51	30	12	4	4	-	1
LA,M	41	14	13	1	-	-	-	-	27	22	2	1	2	-	-
LA,W	121	92	40	20	14	17	1	-	29	6	7	4	9	2	1
MS,N	69	49	15	18	11	5	-	-	20	6	9	4	1	-	-
MS,S	148	93	29	19	15	29	1	-	55	30	8	8	8	1	-
TX,N	305	219	142	25	13	34	5	-	86	46	15	8	16	1	-
TX,E	159	102	59	19	13	10	1	-	57	24	13	9	7	3	1
TX,S	879	417	309	33	30	42	3	-	462	302	66	43	45	3	3
TX,W	424	166	113	21	11	20	1	-	258	125	76	36	19	1	1
6TH	**1,273**	**754**	**330**	**106**	**104**	**187**	**23**	**4**	**519**	**193**	**98**	**83**	**120**	**20**	**5**
KY,E	99	43	17	12	7	7	-	-	56	25	13	8	10	-	-
KY,W	129	65	36	11	10	8	-	-	64	36	11	6	11	-	-
MI,E	226	140	50	12	13	54	9	2	86	11	14	20	29	[illegible]	4
MI,W	99	39	18	7	5	7	2	-	60	36	9	5	7	3	-
OH,N	180	126	56	16	13	36	4	1	54	9	10	14	15	5	1
OH,S	133	98	56	7	13	20	2	-	35	11	3	6	14	1	-
TN,E	145	95	50	13	16	13	2	1	50	23	15	5	6	1	-
TN,M	128	87	30	16	17	20	4	-	41	17	8	4	11	1	-
TN,W	134	61	17	12	10	22	-	-	73	25	15	15	17	1	-
7TH	**891**	**540**	**196**	**98**	**93**	**136**	**15**	**2**	**351**	**137**	**53**	**54**	**92**	**11**	**4**
IL,N	320	215	72	34	30	66	11	2	105	27	12	15	44	5	2
IL,C	98	65	21	15	11	17	1	-	33	11	5	9	6	2	-
IL,S	156	72	30	12	19	11	-	-	84	53	11	8	10	1	1
IN,N	100	51	25	5	5	16	-	-	49	16	6	8	16	3	-
IN,S	119	75	37	14	16	6	2	-	44	23	7	5	8	-	1
WI,E	56	28	5	4	5	13	1	-	28	5	9	7	7	-	-
WI,W	42	34	6	14	7	7	-	-	8	2	3	2	1	-	-
8TH	**1,129**	**676**	**319**	**109**	**98**	**132**	**15**	**3**	**453**	**200**	**87**	**75**	**79**	**8**	**4**
AR,E	197	124	62	22	18	21	1	-	73	34	21	9	4	3	2
AR,W	83	70	29	16	15	9	1	-	13	8	3	1	-	1	-
IA,N	41	20	6	1	3	9	1	-	21	2	3	12	3	-	1
IA,S	133	33	20	3	5	3	1	1	100	69	14	7	10	-	-
MN	99	59	19	8	7	17	6	2	40	4	8	10	16	1	1
MO,E	148	108	49	16	16	27	-	-	40	18	6	9	7	-	-
MO,W	188	152	99	18	14	20	1	-	36	11	5	8	10	2	-
NE	127	66	24	8	18	13	3	-	61	30	8	5	17	1	-
ND	26	14	3	5	1	4	1	-	12	4	3	1	4	-	-
SD	87	30	8	12	1	9	-	-	57	20	16	13	8	-	-

Table C-8. (September 30, 1999—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	**1,973**	**877**	**311**	**113**	**109**	**262**	**73**	**9**	**1,096**	**460**	**201**	**131**	**251**	**39**	**14**
AK	32	13	-	3	6	4	-	-	19	7	3	2	6	-	1
AZ	236	87	24	19	9	31	4	-	149	70	30	19	24	5	1
CA,N	196	115	31	11	12	42	18	1	81	23	6	10	32	7	3
CA,E	128	64	9	10	9	22	11	3	64	16	11	8	24	5	-
CA,C	321	168	34	27	18	69	16	4	153	22	24	17	76	8	6
CA,S	372	40	6	9	5	15	5	-	332	183	80	41	24	3	1
HI	58	25	8	1	1	12	3	-	33	13	5	4	9	1	1
ID	52	35	17	2	4	9	3	-	17	4	3	2	7	1	-
MT	41	13	4	2	3	3	1	-	28	8	10	3	3	4	-
NV	113	68	27	8	16	14	3	-	45	12	10	10	11	2	-
OR	97	46	18	9	8	9	1	1	51	33	6	4	7	-	1
WA,E	171	106	91	4	3	5	3	-	65	50	6	4	4	1	-
WA,W	138	94	40	8	15	27	4	-	44	18	6	4	15	1	-
GUAM	16	3	2	-	-	-	1	-	13	1	1	3	7	1	-
NMI	2	-	-	-	-	-	-	-	2	-	-	-	2	-	-
10TH	**951**	**505**	**186**	**85**	**55**	**157**	**19**	**3**	**446**	**240**	**83**	**59**	**54**	**9**	**1**
CO	167	114	33	15	11	48	5	2	53	29	10	6	7	1	-
KS	182	82	42	10	7	16	7	-	100	60	12	9	15	3	1
NM	167	68	23	10	9	25	1	-	99	52	20	21	5	1	-
OK,N	92	51	20	12	6	12	1	-	41	19	10	6	4	2	-
OK,E	72	44	21	12	7	4	-	-	28	14	9	2	3	-	-
OK,W	133	78	27	10	10	27	4	-	55	31	6	7	11	-	-
UT	70	33	7	10	1	14	1	-	37	14	12	7	4	-	-
WY	68	35	13	6	4	11	-	1	33	21	4	1	5	2	-
11TH	**1,793**	**975**	**482**	**158**	**122**	**193**	**17**	**3**	**818**	**263**	**175**	**144**	**195**	**29**	**12**
AL,N	201	159	92	24	25	18	-	-	42	13	12	9	8	-	-
AL,M	52	37	15	8	6	8	-	-	15	5	2	3	5	-	-
AL,S	127	88	74	3	6	4	1	-	39	12	12	9	6	-	-
FL,N	186	43	21	6	6	10	-	-	143	62	29	35	15	2	-
FL,M	270	126	47	30	15	31	2	1	144	39	31	23	40	9	2
FL,S	544	256	84	40	39	83	8	2	288	62	65	45	92	15	9
GA,N	240	146	80	17	15	28	6	-	94	48	13	12	18	2	1
GA,M	84	47	19	15	5	8	-	-	37	18	6	4	8	1	-
GA,S	89	73	50	15	5	3	-	-	16	4	5	4	3	-	-

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. THIS TABLE INCLUDES TRIALS OF MISCELLANEOUS CASES, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

Table C-9.
U. S. District Courts—Civil and Criminal Trials Terminated That Required 20 or More Days During the 12-Month Period Ending September 30, 1999

Civil					
District	Case/Defendant Name			Nature of Proceeding	Trial Days	Type of Trial
DC	USA	v	Microsoft Corp.	Antitrust	73	NON-JURY
CO	CSI Trucking, Inc.	v	Bangert Bros. Constr.	Bankruptcy Withdrawal	47	JURY
TN,E	Hickson Corporation	v	NSRC	Interstate Commerce	37	JURY
PA,M	Katz et al.	v	Peters et al.	Civil RICO	36	JURY
NC,W	Capacchione et al.	v	Char Meck Schools	Civil Rights	36	NON-JURY
CA,C	Dennis Neal Walsh	v	City of Santa Barbara	Civil Rights	36	JURY
MI,E	Aetna Cslty Surety	v	Dow Chem. Co.	Insurance Contract	35	JURY
IL,N	Brand Name	v	Pfizer Inc. et al.	Patent	35	JURY
DC	National Tele/Coop	v	Exxon Corporation	Torts to Land	33	JURY
NY,S	Bennett Associates	v	Furman et al.	Civil RICO	33	JURY
CA,C	David W. Walter	v	State Farm Fire et al.	Insurance Contract	33	JURY
RI	USA	v	Davis	Environmental Matters	31	NON-JURY
NY,E	Hardoon	v	Kalonaros et al.	Civil RICO	31	JURY
NY,E	Botnitch	v	The Original Honey	Civil Rights—Employment	31	JURY
NJ	Lithuanian Commerce	v	Sara Lee Hosiery et al.	Contract	30	JURY
CA,C	Litton	v	Honeywell	Antitrust	30	JURY
CT	Bristol Tech, Inc.	v	Microsoft Corp.	Antitrust	29	JURY
CA,N	Regents University	v	Genentech, Inc.	Patent	29	JURY
MI,E	Perceptron Inc.	v	Diffracto Ltd. et al.	Contract	27	NON-JURY
IA,S	EFCO Corp.	v	Symons Corp. et al.	Trademark	27	JURY
MN	Malt-O-Meal Company	v	MRM Communications	Trademark	27	JURY
OR	Romano et al.	v	United Parcel Gen.	Personal Injury/Product Liability	26	JURY
CO	Stone	v	Rockwell	False Claims	26	JURY
FL,S	Allapattah Services	v	Exxon Corporation	Contract	26	JURY
PA,E	Stecyk	v	Bell Helicopter, et al.	Airplane Product Liability	25	JURY
PA,W	Uddeholm Amer. et al.	v	Ellwood Group, Inc.	Contract	25	JURY
CA,E	Dieter	v	County Of Lassen, et al.	Civil Rights—Employment	25	JURY
MN	Stokes	v	CBS, Inc., et al.	Civil Rights	24	JURY
CA,E	Paulsen, et al.	v	Kaiser Foundation	Fair Labor Standards Act	24	JURY
DC	Breiner-Sanders	v	Georgetown Univ. et al.	Civil Rights—Employment	23	JURY
NY,S	The Herrick Company	v	The Orleander Group	Contract	23	JURY
PA,M	Valmont	v	Kunkle et al.	Medical Malpractice	23	JURY
FL,M	Bay-Bro Corporation	v	Static Control	Contract	23	JURY
FL,S	Andal et al.	v	Columbia/HCA et al.	Civil Rights—Employment	23	JURY

Table C-9. (September 30, 1999—Continued)

Civil					
District	Case/Defendant Name			Nature of Proceeding	Trial Days	Type of Trial
CA,E	Ennen et al.	v	Wunda Weve Carpets	Contract	22	JURY
MA	Gillette Company	v	Norelco Consumer	Trademark	21	NON-JURY
NY,E	Dyer	v	Suffolk County et al.	Civil Rights—Employment	21	JURY
NY,S	Braun Inc. et al.	v	Optiva Corporation	Trademark	21	JURY
OH,N	Acromed Corporation	v	Danek Group, Inc.	Patent	21	JURY
CA,C	Mentor H/S Inc.	v	Medical Device et al.	Patent	21	JURY
DC	Meister	v	Surgitek, Inc. et al.	Personal Injury/Product Liability	20	JURY
MA	Alfonso et al.	v	Aufiero et al.	Civil Rights	20	JURY
NJ	Goldstein	v	Exxon Research	Civil Rights—Employment	20	JURY
IL,N	Reynolds	v	City of Chicago	Civil Rights—Employment	20	JURY
WY	Nalder et al.	v	West Park Hospital	Medical Malpractice	20	JURY
				Total	**45**	**Cases**

Table C-9. (September 30, 1999—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
PR	Sealed Defendant 1	Drug Laws	88	JURY
FL,S	Perez, Jorge	Fraud	70	JURY
TX,S	Peterson, Judith A.	Postal, Wire, Radio Fraud	66	JURY
MA	Carrozza, Robert F.	Firearms	58	JURY
PR	Kouri-Perez, Yamil H.	Embezzlement	57	JURY
NY,E	Dhinsa, Gurmeet Singh	Murder	50	JURY
NY,S	Moskowitz, Ronald	Fraud	49	JURY
NY,S	Trupin, Barry	Income Tax Evasion	47	JURY
MI,E	Mikel, Alan	Money Laundering	47	JURY
AR,E	Kehoe, Chevie O'Brien	Murder	47	JURY
AZ	Eames, Larry Ray	Postal, Wire, Radio Fraud	47	JURY
DC	Fields, Thomas	Drug Laws	44	JURY
NY,S	Bennett, Patrick	Bank Fraud	44	JURY
NY,S	Stern, Kalmen	Converts to Own Use Property of Another	44	JURY
FL,S	Macia, Jose I.	Bank Fraud	44	JURY
DC	Santoli, Benjamin	Postal, Wire, Radio Fraud	40	JURY
PR	Ayala-Martinez, Angela	Drug Laws	40	JURY
FL,M	Mccorkle, William J.	Fraud	40	JURY
KS	Lahue, Robert C.	Intimidation of Witnesses/Jurors	39	JURY
DC	Espy, Alphonso Michael	Bribery	37	JURY
MA	Moran, John M.	Bank Fraud	37	JURY
CA,S	Biao, Chen	Immigration	37	JURY
NY,E	Grae, Fredric	Postal, Wire, Radio Fraud	36	JURY
TX,S	Reyes, Ben T.	Embezzlement	36	JURY
CA,C	Pitto, Monica Liliana	Drug Laws	36	JURY
NJ	Porro, Joan Atkins	Intimidation of Witnesses/Jurors	35	JURY
NJ	Hernandez-Gayetan, Lorenzo	Reenter of Deported Alien	35	JURY
FL,M	Roger, Robert	Drug Laws	35	JURY
NY,E	Volpe, Justin A.	Civil Rights	34	JURY
NY,E	Lin, Yun	Racketeering/Extortion	33	JURY
TX,E	Loe, Babo Beazley	Intimidation of Witnesses/Jurors	33	JURY
IL,N	Hill, Nathan L.	Drug Laws	33	JURY
IN,S	Spradley, Anthony	Drug Laws	33	JURY
CA,C	Navarro, Victor Manuel Al.	Drug Laws	33	JURY
MI,E	Stines, Joseph Rovess	Drug Laws	32	JURY

Table C-9. (September 30, 1999—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
OH,N	Skeddle, Ronald W.	Fraud	31	JURY
IL,N	Wabick, David J.	Kidnapping	31	JURY
TX,W	Perez, Robert "Beaver"	Racketeering	30	JURY
FL,S	Burgos-Martinez, Fernando	Drug Laws	30	JURY
FL,S	Creary, Daphne	Drug Laws	30	JURY
MD	Green, Darlene	Drug Laws	29	JURY
VA,E	Johnson, Shaheem	Drug Laws	29	JURY
TX,S	Castillo, John E.	Embezzlement	29	JURY
MI,E	Jackson-Randolph, Marie A.	Bank Fraud	29	JURY
CA,N	Averbuck, Nathan E.	Fraud	29	JURY
FL,S	Walton, Dennis James	RICO—Interstate Commerce	29	JURY
GA,N	Plemons, William J.	Intimidation or Force Against Witness	29	JURY
MA	Baltas, John	Drug Laws	28	JURY
NY,S	Valencia, Mary	Drug Laws	28	JURY
LA,E	Wood, Marion Douglas	Fraud	27	JURY
MI,E	Redd, Arnold	Civil Rights	27	JURY
FL,S	Lunetta, Carmen	Burglary—Interstate Commerce	27	JURY
NY,S	Hall, Gordon	Fraud	26	JURY
NJ	Rodriguez, Charles	Firearms	26	JURY
NY,E	Lambros, Anthony	Firearms	25	JURY
NY,E	Aboushi, Eman	Extortion/Racketeering/Threats	25	JURY
NJ	Picciotti, Joseph	Social Security	25	JURY
MD	Askia, Antwan	Drug Laws	25	JURY
NY,S	Johnson, Trevor	Interference with Commerce by Threat	24	JURY
CA,C	Oak, Lance Darryl	Fraud at Lending Institutions	24	JURY
FL,S	Richardson, Phyllis	Bank Fraud	24	JURY
NY,E	Sessa, Larry	Drug Laws	23	JURY
NY,S	Gromisch, Mark E.	Social Security	23	JURY
NY,W	Roche, Patrick Lynn	Drug Laws	23	JURY
HI	Taumoepeau, Richard Brown	Drug Laws	23	JURY
MA	Murphy, James M.	Securities & Exchange Fraud	22	JURY
NY,E	Sabbeth, Stephen J.	Bankruptcy Fraud	22	JURY
NY,S	Vieira, Everett J.	False Claims & Statements	22	JURY
IL,S	Baker, Everette O.	Money Laundering	22	JURY
CA,N	Elder, Marcellus Aaron	Drug Laws	22	JURY

Table C-9. (September 30, 1999—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
FL,S	Hersh, Marvin	Coercion or Enticement of Minor Female	22	JURY
NY,S	Brater, Mitchell.	Manipulative and Deceptive Devices	21	JURY
NY,S	Gomez, Carlos	Drug Laws	21	JURY
PA,M	Lamplugh, Theresa L.	Willful Failure to File Return	21	JURY
AR,E	McDougal, Susan H.	Intimidation of Witnesses/Jurors	21	JURY
MN	Diaz, Fortino E.	Drug Laws	21	JURY
AK	Whitmore Ralph E., Jr	Fraud at Lending Institutions	21	JURY
CA,C	Smith, Laura	Fraud	21	JURY
ME	Morin, Roland L.	Bankruptcy Fraud	20	JURY
MA	Sebaggala, Nasser Ntege	Transportation Stolen Property	20	JURY
NY,S	Neizvestny, Oleg	Money Laundering	20	JURY
NJ	Heller, Donald	Extortion/Racketeering/Threats	20	JURY
LA,W	Latha, Stephen James	Drug Laws	20	JURY
IA,N	Shultice, Robert Wallace	Drug Laws	20	JURY
CA,N	Muranaka, Joel Yoshio	Drug Laws	20	JURY
OR	Shabazz, Shakur	Counterfeiting	20	JURY
CA,C	Chichill, Lorenzo Gomez	Drug Laws	20	JURY
FL,S	Corvo, Rene	False Claims	20	JURY
		Total	**89**	**Cases**

Table C-10.
U.S. District Courts—Time Intervals From Filing to Trial of Civil Cases in Which Trials Were Completed, by District, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total Trials				Nonjury Trials				Jury Trials			
		Time Interval in Months[1]				Time Interval in Months[1]				Time Interval in Months[1]		
	Number of Trials	10 Percent Less Than	Median	10 Percent More Than	Number of Trials	10 Percent Less Than	Median	10 Percent More Than	Number of Trials	10 Percent Less Than	Median	10 Percent More Than
TOTAL	**5,585**	**9**	**20**	**46**	**1,794**	**7**	**19**	**45**	**3,791**	**10**	**21**	**46**
DC	**51**	**14**	**24**	**50**	**24**	**5**	**19**	**41**	**27**	**15**	**29**	**52**
1ST	**204**	**11**	**21**	**47**	**59**	**5**	**22**	**42**	**145**	**12**	**21**	**47**
ME	23	8	14	32	5	-	-	-	18	8	14	32
MA	102	13	23	45	30	2	22	45	72	14	23	44
NH	18	14	19	47	2	-	-	-	16	14	20	47
RI	23	8	15	42	9	-	-	-	14	8	12	25
PR	38	7	23	50	13	1	23	31	25	13	25	52
2ND	**737**	**9**	**27**	**62**	**269**	**2**	**23**	**63**	**468**	**13**	**30**	**61**
CT	113	11	30	52	31	2	32	48	82	12	30	52
NY,N	62	12	39	79	24	9	50	85	38	12	36	64
NY,E	204	3	28	52	74	1	22	51	130	16	31	52
NY,S	302	9	24	66	121	4	20	63	181	12	26	70
NY,W	37	20	41	85	11	1	48	100	26	20	39	72
VT	19	13	21	33	8	-	-	-	11	10	21	33
3RD	**537**	**9**	**21**	**46**	**128**	**6**	**21**	**47**	**409**	**10**	**21**	**46**
DE	25	12	19	36	7	-	-	-	18	12	19	29
NJ	136	11	27	49	40	6	25	48	96	13	27	49
PA,E	202	7	14	33	43	4	11	28	159	8	15	35
PA,M	71	11	20	38	13	9	22	42	58	12	18	35
PA,W	98	15	26	52	22	2	25	49	76	18	27	52
VI	5	-	-	-	3	-	-	-	2	-	-	-
4TH	**464**	**7**	**14**	**32**	**137**	**6**	**12**	**30**	**327**	**8**	**15**	**34**
MD	95	10	18	38	33	4	18	38	62	12	18	38
NC,E	22	8	21	31	4	-	-	-	18	12	22	31
NC,M	14	1	16	19	3	-	-	-	11	1	16	18
NC,W	20	6	19	35	9	-	-	-	11	4	27	35
SC	124	9	15	27	24	1	15	27	100	10	15	24
VA,E	110	7	9	15	50	7	9	21	60	7	9	13
VA,W	41	7	11	42	11	7	10	26	30	8	11	42
WV,N	14	13	17	30	-	-	-	-	14	13	17	30
WV,S	24	12	18	33	3	-	-	-	21	12	16	33

Table C-10. (September 30, 1999—Continued)

Circuit and District	Total Trials				Nonjury Trials				Jury Trials			
		Time Interval in Months[1]				Time Interval in Months[1]				Time Interval in Months[1]		
	Number of Trials	10 Percent Less Than	Median	10 Percent More Than	Number of Trials	10 Percent Less Than	Median	10 Percent More Than	Number of Trials	10 Percent Less Than	Median	10 Percent More Than
5TH	**688**	**10**	**17**	**35**	**276**	**8**	**16**	**32**	**412**	**10**	**19**	**36**
LA,E	128	10	17	29	81	10	16	28	47	10	19	32
LA,M	9	-	-	-	6	-	-	-	3	-	-	-
LA,W	67	14	23	34	31	13	21	34	36	16	24	33
MS,N	38	13	21	37	4	-	-	-	34	12	20	37
MS,S	68	11	16	25	13	7	16	35	55	11	16	25
TX,N	99	12	18	37	38	7	16	37	61	13	20	37
TX,E	60	9	14	38	13	1	18	34	47	9	14	38
TX,S	151	9	18	37	63	3	13	29	88	10	21	45
TX,W	68	5	13	30	27	4	11	18	41	7	14	31
6TH	**488**	**10**	**21**	**44**	**116**	**8**	**19**	**45**	**372**	**11**	**21**	**44**
KY,E	35	13	20	41	7	-	-	-	28	13	21	37
KY,W	32	10	21	46	4	-	-	-	28	10	21	46
MI,E	94	10	22	45	27	9	19	43	67	11	23	44
MI,W	27	7	20	40	9	-	-	-	18	10	18	40
OH,N	87	9	19	44	18	3	18	36	69	11	20	44
OH,S	43	17	22	43	10	17	20	49	33	17	23	41
TN,E	51	6	23	38	10	2	18	28	41	7	23	40
TN,M	67	11	25	53	15	15	25	48	52	10	25	55
TN,W	52	9	18	28	16	7	17	25	36	10	18	27
7TH	**388**	**10**	**22**	**51**	**117**	**3**	**20**	**48**	**271**	**10**	**23**	**51**
IL,N	159	9	28	59	62	6	19	53	97	13	31	59
IL,C	46	14	28	44	12	19	28	38	34	10	27	55
IL,S	55	11	16	33	14	1	14	22	41	13	18	35
IN,N	29	14	22	54	5	-	-	-	24	14	22	44
IN,S	42	12	22	45	16	8	20	46	26	14	22	35
WI,E	25	16	22	43	5	-	-	-	20	15	21	35
WI,W	32	5	10	18	3	-	-	-	29	5	10	18
8TH	**429**	**9**	**18**	**35**	**119**	**6**	**17**	**32**	**310**	**10**	**18**	**36**
AR,E	83	8	15	34	22	1	15	34	61	9	16	32
AR,W	61	7	11	21	17	1	12	19	44	7	11	25
IA,N	15	15	23	33	1	-	-	-	14	11	23	33
IA,S	16	16	22	29	5	-	-	-	11	19	24	35
MN	45	10	22	36	11	1	19	29	34	11	23	36
MO,E	63	7	17	26	16	2	16	22	47	13	18	26
MO,W	92	14	20	46	15	14	18	32	47	14	20	46
NE	50	13	21	34	23	13	20	31	27	13	21	34
ND	14	15	18	48	5	-	-	-	9	-	-	-
SD	20	7	21	38	4	-	-	-	16	10	22	38

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Table C-10. (September 30, 1999—Continued)

Circuit and District	Total Trials				Nonjury Trials				Jury Trials			
		Time Interval in Months[1]				Time Interval in Months[1]				Time Interval in Months[1]		
	Number of Trials	10 Percent Less Than	Median	10 Percent More Than	Number of Trials	10 Percent Less Than	Median	10 Percent More Than	Number of Trials	10 Percent Less Than	Median	10 Percent More Than
9TH	**628**	**10**	**23**	**51**	**264**	**8**	**21**	**50**	**364**	**11**	**25**	**53**
AK	11	12	36	59	6	-	-	-	5	-	-	-
AZ	71	14	32	56	31	12	31	50	40	14	34	56
CA,N	94	8	24	51	48	6	18	44	46	12	26	51
CA,E	61	17	31	51	8	-	-	-	53	17	30	51
CA,C	155	7	20	60	64	6	20	53	91	7	20	62
CA,S	37	14	28	51	13	5	22	53	24	16	29	51
HI	18	13	24	42	6	-	-	-	12	13	22	42
ID	17	13	21	48	5	-	-	-	12	13	21	26
MT	12	2	18	48	5	-	-	-	7	-	-	-
NV	40	14	27	48	20	8	24	50	20	15	30	41
OR	33	9	19	39	7	-	-	-	26	9	18	39
WA,E	15	11	15	25	9	-	-	-	6	-	-	-
WA,W	61	12	18	33	40	12	17	25	21	13	20	38
GUAM	3	-	-	-	2	-	-	-	1	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-	-	-
10TH	**348**	**8**	**17**	**40**	**98**	**8**	**16**	**41**	**250**	**9**	**17**	**40**
CO	87	10	22	40	24	5	16	35	63	13	26	47
KS	41	13	19	48	12	11	14	22	29	15	25	50
NM	51	9	18	47	18	9	20	47	33	9	18	24
OK,N	33	10	15	32	8	-	-	-	25	11	14	22
OK,E	24	6	8	14	4	-	-	-	20	6	7	14
OK,W	60	8	13	29	12	1	15	36	48	9	13	26
UT	27	13	27	53	13	9	27	47	14	13	26	55
WY	25	8	12	19	7	-	-	-	18	7	12	16
11TH	**623**	**10**	**19**	**40**	**187**	**8**	**18**	**39**	**436**	**11**	**20**	**40**
AL,N	93	10	22	39	23	1	16	45	70	13	23	39
AL,M	25	8	14	25	4	-	-	-	21	8	12	23
AL,S	18	9	16	22	3	-	-	-	15	13	16	28
FL,N	31	7	14	27	12	1	10	26	19	7	14	28
FL,M	100	12	19	34	28	12	20	45	72	12	18	27
FL,S	207	10	19	43	83	6	16	40	124	12	21	46
GA,N	77	13	22	38	19	14	32	39	58	13	21	37
GA,M	38	14	26	54	7	-	-	-	31	18	29	55
GA,S	34	9	19	38	8	-	-	-	26	10	21	38

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. THIS TABLE EXCLUDES ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES AND THE FOLLOWING TRIALS: LAND CONDEMN. TION CASES; FORFEITURE AND PENALTY CASES; PRISONER PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS); BANKRUPTCY PETITIONS; AND THREE-JUDGE COURT CASES. INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR 10 PERCENT OF THE SLOWEST AND THE FASTEST CASES. FOR EXAMPLE, THE TIME INTERVAL FROM FILING TO TRIAL FOR THE FASTEST 10 PERCENT OF COMPLETED CIVIL TRIALS FOR THE NATION WAS LESS THAN 9 MONTHS; THE SLOWEST 10 PERCENT EXCEEDED 46 MONTHS.

[1] TIME INTERVALS COMPUTED ONLY FOR 10 OR MORE TRIALS.

Table D.
U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending During the 12-Month Periods Ending September 30, 1998 and 1999

Circuit and District	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
TOTAL	**57,691**	**59,923**	**3.9**	**51,428**	**56,511**	**9.9**	**40,277**	**43,689**	**8.5**
DC	**501**	**477**	**-4.8**	**463**	**409**	**-11.7**	**641**	**709**	**10.6**
1ST	**1,028**	**1,259**	**22.5**	**942**	**1,048**	**11.3**	**1,135**	**1,346**	**18.6**
ME	141	166	17.7	131	130	-.8	85	121	42.4
MA	376	434	15.4	323	373	15.5	436	497	14.0
NH	143	152	6.3	121	143	18.2	115	124	7.8
RI	120	128	6.7	107	124	15.9	214	218	1.9
PR	248	379	52.8	260	278	6.9	285	386	35.4
2ND	**3,592**	**3,784**	**5.3**	**3,132**	**3,401**	**8.6**	**6,317**	**6,700**	**6.1**
CT	221	250	13.1	218	222	1.8	210	238	13.3
NY,N	517	584	13.0	389	477	22.6	431	538	24.8
NY,E	1,102	1,017	-7.7	1,036	1,032	-.4	2,202	2,187	-.7
NY,S	1,335	1,455	9.0	1,086	1,315	21.1	3,004	3,144	4.7
NY,W	307	359	16.9	307	255	-16.9	366	470	28.4
VT	110	119	8.2	96	100	4.2	104	123	18.3
3RD	**2,744**	**2,881**	**5.0**	**2,541**	**2,585**	**1.7**	**2,244**	**2,540**	**13.2**
DE	123	92	-25.2	124	102	-17.7	102	92	-9.8
NJ	1,023	939	-8.2	907	912	.6	876	903	3.1
PA,E	665	712	7.1	635	600	-5.5	671	783	16.7
PA,M	291	343	17.9	279	306	9.7	228	265	16.2
PA,W	265	250	-5.7	237	248	4.6	192	194	1.0
VI	377	545	44.6	359	417	16.2	175	303	73.1
4TH	**6,540**	**6,571**	**.5**	**5,702**	**5,887**	**3.2**	**3,880**	**4,564**	**17.6**
MD	545	928	70.3	488	791	62.1	645	782	21.2
NC,E	848	776	-8.5	724	661	-8.7	422	537	27.3
NC,M	313	327	4.5	271	356	31.4	210	181	-13.8
NC,W	339	365	7.7	311	316	1.6	366	415	13.4
SC	799	713	-10.8	661	707	7.0	592	598	1.0
VA,E	3,108	2,766	-11.0	2,654	2,492	-6.1	1,158	1,432	23.7
VA,W	262	322	22.9	249	246	-1.2	261	337	29.1
WV,N	113	154	36.3	126	126	-	79	107	35.4
WV,S	213	220	3.3	218	192	-11.9	147	175	19.0

Table D. Cases (September 30, 1999—Continued)

Circuit and District	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
5TH	**9,294**	**10,304**	**10.9**	**8,079**	**9,550**	**18.2**	**4,822**	**5,576**	**15.6**
LA,E	263	306	16.3	290	257	-11.4	178	227	27.5
LA,M	149	194	30.2	125	156	24.8	87	125	43.7
LA,W	299	249	-16.7	295	302	2.4	242	189	-21.9
MS,N	100	109	9.0	130	112	-13.8	75	72	-4.0
MS,S	254	278	9.4	251	232	-7.6	155	201	29.7
TX,N	956	993	3.9	799	899	12.5	654	748	14.4
TX,E	386	487	26.2	404	438	8.4	244	293	20.1
TX,S	3,134	3,387	8.1	2,617	3,125	19.4	1,522	1,784	17.2
TX,W	3,753	4,301	14.6	3,168	4,029	27.2	1,665	1,937	16.3
6TH	**3,883**	**3,810**	**-1.9**	**3,497**	**3,776**	**8.0**	**2,695**	**2,729**	**1.3**
KY,E	414	417	.7	363	403	11.0	246	260	5.7
KY,W	586	646	10.2	493	636	29.0	298	308	3.4
MI,E	659	612	-7.1	653	571	-12.6	651	692	6.3
MI,W	263	261	-.8	224	249	11.2	155	167	7.7
OH,N	558	482	-13.6	518	519	.2	314	277	-11.8
OH,S	470	396	-15.7	389	454	16.7	325	267	-17.8
TN,E	329	350	6.4	283	361	27.6	246	235	-4.5
TN,M	171	204	19.3	136	176	29.4	157	185	17.8
TN,W	433	442	2.1	438	407	-7.1	303	338	11.6
7TH	**2,001**	**2,072**	**3.5**	**1,701**	**1,939**	**14.0**	**1,454**	**1,587**	**9.1**
IL,N	513	596	16.2	422	517	22.5	543	622	14.5
IL,C	302	339	12.3	229	308	34.5	208	239	14.9
IL,S	375	319	-14.9	317	296	-6.6	174	197	13.2
IN,N	305	326	6.9	256	295	15.2	211	242	14.7
IN,S	194	169	-12.9	185	181	-2.2	117	105	-10.3
WI,E	207	218	5.3	184	228	23.9	145	135	-6.9
WI,W	105	105	-	108	114	5.6	56	47	-16.1
8TH	**3,150**	**3,094**	**-1.8**	**2,808**	**2,970**	**5.8**	**1,860**	**1,984**	**6.7**
AR,E	277	230	-17.0	253	205	-19.0	165	190	15.2
AR,W	158	128	-19.0	139	142	2.2	62	48	-22.6
IA,N	161	199	23.6	147	159	8.2	138	178	29.0
IA,S	251	282	12.4	177	261	47.5	162	183	13.0
MN	338	302	-10.7	305	326	6.9	218	194	-11.0
MO,E	561	583	3.9	536	563	5.0	267	287	7.5
MO,W	372	392	5.4	318	332	4.4	254	314	23.6
NE	387	376	-2.8	281	346	23.1	295	325	10.2
ND	199	185	-7.0	196	192	-2.0	79	72	-8.9
SD	446	417	-6.5	456	444	-2.6	220	193	-12.3

Table D. Cases (September 30, 1999—Continued)

Circuit and District	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
9TH	**14,318**	**14,422**	**.7**	**12,621**	**14,098**	**11.7**	**8,934**	**9,258**	**3.6**
AK	263	228	-13.3	240	229	-4.6	115	114	-.9
AZ	2,950	3,274	11.0	2,597	3,083	18.7	1,217	1,408	15.7
CA,N	659	907	37.6	558	611	9.5	607	903	48.8
CA,E	912	856	-6.1	884	797	-9.8	685	744	8.6
CA,C	1,399	1,235	-11.7	1,160	1,233	6.3	1,611	1,613	.1
CA,S	3,825	3,813	-.3	3,307	3,751	13.4	1,462	1,524	4.2
HI	718	586	-18.4	723	1,080	49.4	1,017	523	-48.6
ID	155	127	-18.1	116	156	34.5	109	80	-26.6
MT	356	358	.6	411	338	-17.8	212	232	9.4
NV	534	551	3.2	419	425	1.4	387	513	32.6
OR	741	773	4.3	607	754	24.2	477	496	4.0
WA,E	392	340	-13.3	358	361	.8	225	204	-9.3
WA,W	1,088	1,204	10.7	955	1,064	11.4	635	775	22.0
GUAM	279	118	-57.7	258	166	-35.7	133	85	-36.1
NMI	47	52	10.6	28	50	78.6	42	44	4.8
10TH	**3,480**	**4,101**	**17.8**	**3,104**	**3,795**	**22.3**	**2,219**	**2,525**	**13.8**
CO	533	492	-7.7	428	459	7.2	421	454	7.8
KS	377	419	11.1	381	416	9.2	255	258	1.2
NM	939	1,405	49.6	948	1,175	23.9	671	901	34.3
OK,N	180	159	-11.7	163	149	-8.6	104	114	9.6
OK,E	69	88	27.5	53	97	83.0	46	37	-19.6
OK,W	585	718	22.7	528	718	36.0	210	210	-
UT	652	698	7.1	473	639	35.1	430	489	13.7
WY	145	122	-15.9	130	142	9.2	82	62	-24.4
11TH	**7,160**	**7,148**	**-.2**	**6,838**	**7,053**	**3.1**	**4,076**	**4,171**	**2.3**
AL,N	360	432	20.0	316	380	20.3	184	236	28.3
AL,M	216	148	-31.5	218	183	-16.1	146	111	-24.0
AL,S	207	180	-13.0	264	246	-6.8	218	152	-30.3
FL,N	337	359	6.5	312	348	11.5	274	285	4.0
FL,M	1,286	1,156	-10.1	1,189	1,178	-.9	874	852	-2.5
FL,S	1,421	1,517	6.8	1,216	1,533	26.1	1,559	1,543	-1.0
GA,N	682	835	22.4	668	727	8.8	377	485	28.6
GA,M	2,363	2,196	-7.1	2,341	2,233	-4.6	294	257	-12.6
GA,S	288	325	12.8	314	225	-28.3	150	250	66.7

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES. PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 1998. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1998.
*REVISED.

Table D.
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending During the 12-Month Periods Ending September 30, 1998 and 1999

Circuit and District	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
TOTAL	**79,008**	**80,822**	**2.3**	**70,167**	**75,822**	**8.1**	**59,396**	**64,396**	**8.4**
DC	**671**	**640**	**-4.6**	**562**	**556**	**-1.1**	**862**	**946**	**9.7**
1ST	**1,763**	**2,250**	**27.6**	**1,602**	**1,788**	**11.6**	**2,199**	**2,661**	**21.0**
ME	173	198	14.5	164	150	-8.5	106	154	45.3
MA	617	715	15.9	572	592	3.5	774	897	15.9
NH	194	179	-7.7	170	195	14.7	158	142	-10.1
RI	146	172	17.8	143	152	6.3	257	277	7.8
PR	633	986	55.8	553	699	26.4	904	1,191	31.7
2ND	**5,697**	**5,470**	**-4.0**	**4,796**	**5,182**	**8.0**	**9,935**	**10,223**	**2.9**
CT	353	338	-4.2	351	324	-7.7	338	352	4.1
NY,N	755	744	-1.5	552	711	28.8	772	805	4.3
NY,E	1,666	1,642	-1.4	1,593	1,581	-.8	3,362	3,423	1.8
NY,S	2,216	2,123	-4.2	1,712	2,027	18.4	4,635	4,731	2.1
NY,W	515	438	-15.0	467	372	-20.3	658	724	10.0
VT	192	185	-3.6	121	167	38.0	170	188	10.6
3RD	**3,649**	**3,881**	**6.4**	**3,330**	**3,480**	**4.5**	**3,202**	**3,603**	**12.5**
DE	144	114	-20.8	148	120	-18.9	118	112	-5.1
NJ	1,329	1,150	-13.5	1,109	1,194	7.7	1,203	1,159	-3.7
PA,E	1,011	1,190	17.7	1,009	971	-3.8	1,078	1,297	20.3
PA,M	400	494	23.5	345	417	20.9	329	406	23.4
PA,W	365	348	-4.7	343	340	-.9	275	283	2.9
VI	400	585	46.3	376	438	16.5	199	346	73.9
4TH	**8,693**	**8,630**	**-.7**	**7,758**	**7,896**	**1.8**	**5,639**	**6,373**	**13.0**
MD	731	1,117	52.8	670	963	43.7	927	1,081	16.6
NC,E	1,070	982	-8.2	877	877	-	550	655	19.1
NC,M	494	445	-9.9	414	521	25.8	314	238	-24.2
NC,W	778	736	-5.4	627	806	28.5	886	816	-7.9
SC	1,240	1,124	-9.4	1,126	1,107	-1.7	920	937	1.8
VA,E	3,475	3,107	-10.6	3,035	2,768	-8.8	1,332	1,671	25.5
VA,W	443	534	20.5	476	382	-19.7	391	543	38.9
WV,N	165	267	61.8	204	200	-2.0	120	187	55.8
WV,S	297	318	7.1	329	272	-17.3	199	245	23.1

Table D. Defendants (September 30, 1999—Continued)

Circuit and District	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
5TH	**12,566**	**13,523**	**7.6**	**11,095**	**12,653**	**14.0**	**6,964**	**7,834**	**12.5**
LA,E	443	524	18.3	460	467	1.5	358	415	15.9
LA,M	162	224	38.3	140	165	17.9	94	153	62.8
LA,W	448	391	-12.7	435	411	-5.5	395	375	-5.1
MS,N	168	140	-16.7	171	193	12.9	142	89	-37.3
MS,S	393	414	5.3	377	396	5.0	234	252	7.7
TX,N	1,422	1,567	10.2	1,312	1,414	7.8	970	1,123	15.8
TX,E	698	690	-1.1	678	684	.9	417	423	1.4
TX,S	4,070	4,246	4.3	3,563	3,967	11.3	2,127	2,406	13.1
TX,W	4,762	5,327	11.9	3,959	4,956	25.2	2,227	2,598	16.7
6TH	**5,795**	**5,508**	**-5.0**	**5,335**	**5,449**	**2.1**	**4,101**	**4,160**	**1.4**
KY,E	577	604	4.7	476	551	15.8	345	398	15.4
KY,W	677	754	11.4	586	765	30.5	379	368	-2.9
MI,E	1,016	958	-5.7	1,098	875	-20.3	1,067	1,150	7.8
MI,W	421	425	1.0	371	373	.5	215	267	24.2
OH,N	939	723	-23.0	867	787	-9.2	491	427	-13.0
OH,S	786	553	-29.6	603	686	13.8	542	409	-24.5
TN,E	526	527	.2	458	565	23.4	383	345	-9.9
TN,M	256	312	21.9	226	239	5.8	217	290	33.6
TN,W	597	652	9.2	650	608	-6.5	462	506	9.5
7TH	**2,946**	**3,084**	**4.7**	**2,473**	**2,789**	**12.8**	**2,249**	**2,544**	**13.1**
IL,N	769	990	28.7	714	788	10.4	843	1,045	24.0
IL,C	412	432	4.9	287	397	38.3	286	321	12.2
IL,S	556	449	-19.2	448	442	-1.3	292	299	2.4
IN,N	438	469	7.1	368	415	12.8	316	370	17.1
IN,S	300	288	-4.0	264	272	3.0	194	210	8.2
WI,E	330	326	-1.2	240	328	36.7	243	241	-.8
WI,W	141	130	-7.8	152	147	-3.3	75	58	-22.7
8TH	**4,574**	**4,427**	**-3.2**	**3,827**	**4,333**	**13.2**	**2,798**	**2,892**	**3.4**
AR,E	517	345	-33.3	382	381	-.3	320	284	-11.2
AR,W	178	159	-10.7	166	162	-2.4	66	63	-4.5
IA,N	231	247	6.9	200	230	15.0	209	226	8.1
IA,S	430	467	8.6	293	439	49.8	270	298	10.4
MN	511	513	.4	441	536	21.5	359	336	-6.4
MO,E	786	771	-1.9	734	773	5.3	395	393	-.5
MO,W	592	652	10.1	497	527	6.0	377	502	33.2
NE	555	529	-4.7	338	510	50.9	421	440	4.5
ND	249	250	.4	238	238	-	102	114	11.8
SD	525	494	-5.9	538	537	-.2	279	236	-15.4

Table D. Defendants (September 30, 1999—Continued)

Circuit and District	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
9TH	**18,237**	**18,197**	**-.2**	**15,893**	**17,271**	**8.7**	**12,077**	**13,003**	**7.7**
AK	314	294	-6.4	296	284	-4.1	136	146	7.4
AZ	3,691	4,096	11.0	3,150	3,753	19.1	1,768	2,111	19.4
CA,N	919	1,171	27.4	883	756	-14.4	904	1,319	45.9
CA,E	1,246	1,126	-9.6	1,209	1,053	-12.9	1,029	1,102	7.1
CA,C	2,254	1,839	-18.4	1,765	1,751	-.8	2,357	2,445	3.7
CA,S	4,593	4,463	-2.8	3,898	4,402	12.9	1,879	1,940	3.2
HI	879	710	-19.2	804	1,214	51.0	1,167	663	-43.2
ID	215	195	-9.3	172	208	20.9	153	140	-8.5
MT	494	563	14.0	554	510	-7.9	322	375	16.5
NV	732	789	7.8	647	600	-7.3	599	788	31.6
OR	875	919	5.0	746	868	16.4	591	642	8.6
WA,E	392	340	-13.3	358	361	.8	228	207	-9.2
WA,W	1,235	1,415	14.6	1,052	1,212	15.2	719	922	28.2
GUAM	328	176	-46.3	315	224	-28.9	167	119	-28.7
NMI	70	101	44.3	44	75	70.5	58	84	44.8
10TH	**4,484**	**5,308**	**18.4**	**4,033**	**4,620**	**14.6**	**2,801**	**3,489**	**24.6**
CO	709	783	10.4	597	597	-	523	709	35.6
KS	559	567	1.4	534	551	3.2	339	355	4.7
NM	1,217	1,797	47.7	1,217	1,429	17.4	804	1,172	45.8
OK,N	300	294	-2.0	253	228	-9.9	161	227	41.0
OK,E	99	101	2.0	89	115	29.2	60	46	-23.3
OK,W	656	785	19.7	605	787	30.1	279	277	-.7
UT	753	818	8.6	572	722	26.2	521	617	18.4
WY	191	163	-14.7	166	191	15.1	114	86	-24.6
11TH	**9,933**	**9,904**	**-.3**	**9,463**	**9,805**	**3.6**	**6,569**	**6,668**	**1.5**
AL,N	457	553	21.0	434	499	15.0	247	301	21.9
AL,M	346	213	-38.4	310	280	-9.7	239	172	-28.0
AL,S	366	307	-16.1	494	412	-16.6	335	230	-31.3
FL,N	499	539	8.0	497	504	1.4	421	456	8.3
FL,M	1,872	1,810	-3.3	1,749	1,790	2.3	1,333	1,353	1.5
FL,S	2,292	2,561	11.7	2,018	2,508	24.3	2,567	2,620	2.1
GA,N	1,036	1,187	14.6	956	1,024	7.1	642	805	25.4
GA,M	2,647	2,321	-12.3	2,520	2,456	-2.5	554	419	-24.4
GA,S	418	413	-1.2	485	332	-31.5	231	312	35.1

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES. PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1998.

*REVISED.

Table D-1.
U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending During the 12-Month Period Ending September 30, 1999

Circuit and District	Pending October 1, 1998				Commenced						
						Original Proceedings					
	Total[1]	Felony	Misdemeanor	Other[2]	Total Commenced	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers
TOTAL	**40,277**	**34,634**	**5,203**	**440**	**59,923**	**58,889**	**46,789**	**11,150**	**950**	**362**	**672**
DC	**641**	**590**	**51**	**-**	**477**	**475**	**405**	**69**	**1**	**1**	**1**
1ST	**1,135**	**1,103**	**24**	**8**	**1,259**	**1,216**	**1,183**	**23**	**10**	**22**	**21**
ME	85	81	3	1	166	165	158	5	2	-	1
MA	436	423	11	2	434	417	401	14	2	6	11
NH	115	115	-	-	152	145	144	-	1	6	1
RI	214	207	7	-	128	122	118	2	2	4	2
PR	285	277	3	5	379	367	362	2	3	6	6
2ND	**6,317**	**5,570**	**689**	**58**	**3,784**	**3,704**	**3,190**	**499**	**15**	**39**	**41**
CT	210	205	4	1	250	242	220	13	3	2	6
NY,N	431	338	93	-	584	574	273	301	-	4	6
NY,E	2,202	2,100	102	-	1,017	990	971	18	1	7	20
NY,S	3,004	2,501	446	57	1,455	1,426	1,304	111	11	24	5
NY,W	366	322	44	-	359	355	304	51	-	1	3
VT	104	104	-	-	119	117	112	5	-	1	1
3RD	**2,244**	**1,961**	**266**	**17**	**2,881**	**2,810**	**2,095**	**349**	**366**	**21**	**50**
DE	102	91	10	1	92	92	72	20	-	-	-
NJ	876	646	226	4	939	903	628	274	1	5	31
PA,E	671	656	10	5	712	688	668	18	2	11	13
PA,M	228	220	8	-	343	337	311	25	1	3	3
PA,W	192	188	4	-	250	246	240	6	-	1	3
VI	175	160	8	7	545	544	176	6	362	1	-
4TH	**3,880**	**2,835**	**966**	**77**	**6,571**	**6,481**	**3,756**	**2,572**	**153**	**30**	**60**
MD	645	502	113	30	928	920	451	464	5	1	7
NC,E	422	190	228	4	776	758	311	376	71	12	6
NC,M	210	203	5	2	327	319	307	8	4	3	5
NC,W	366	355	5	6	365	357	335	16	6	-	8
SC	592	564	26	2	713	698	656	35	7	3	12
VA,E	1,158	564	572	22	2,766	2,748	1,039	1,656	53	10	8
VA,W	261	241	11	9	322	310	293	11	6	1	11
WV,N	79	77	-	2	154	151	144	6	1	-	3
WV,S	147	139	8	-	220	220	220	-	-	-	-

Table D-1. Cases (September 30, 1999—Continued)

Circuit and District	Terminated							Pending September 30, 1999			
		Original Proceedings									
	Total Terminated	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers	Total	Felony	Misdemeanor	Other[2]
TOTAL	**56,511**	**55,553**	**42,929**	**11,198**	**1,426**	**319**	**639**	**43,689**	**37,838**	**5,333**	**518**
DC	**409**	**405**	**327**	**77**	**1**	**2**	**2**	**709**	**664**	**45**	**-**
1ST	**1,048**	**1,012**	**983**	**20**	**9**	**16**	**20**	**1,346**	**1,309**	**30**	**7**
ME	130	126	116	7	3	-	4	121	119	2	-
MA	373	360	351	8	1	5	8	497	478	17	2
NH	143	133	132	1	-	5	5	124	124	-	-
RI	124	121	119	1	1	1	2	218	209	8	1
PR	278	272	265	3	4	5	1	386	379	3	4
2ND	**3,401**	**3,354**	**2,861**	**473**	**20**	**17**	**30**	**6,700**	**5,900**	**737**	**63**
CT	222	216	205	9	2	1	5	238	227	9	2
NY,N	477	475	240	227	8	-	2	538	378	160	-
NY,E	1,032	1,021	991	28	2	4	7	2,187	2,090	96	1
NY,S	1,315	1,296	1,132	156	8	7	12	3,144	2,665	419	60
NY,W	255	249	199	50	-	3	3	470	421	49	-
VT	100	97	94	3	-	2	1	123	119	4	-
3RD	**2,585**	**2,531**	**1,906**	**339**	**286**	**9**	**45**	**2,540**	**2,153**	**288**	**99**
DE	102	98	79	19	-	-	4	92	79	12	1
NJ	912	888	618	268	2	5	19	903	663	236	4
PA,E	600	588	570	14	4	3	9	783	762	17	4
PA,M	306	299	271	28	-	1	6	265	255	9	1
PA,W	248	242	236	6	-	-	6	194	190	4	-
VI	417	416	132	4	280	-	1	303	204	10	89
4TH	**5,887**	**5,781**	**3,311**	**2,239**	**231**	**37**	**69**	**4,564**	**3,144**	**1,298**	**122**
MD	791	788	367	420	1	1	2	782	589	158	35
NC,E	661	635	284	271	80	15	11	537	209	309	19
NC,M	356	346	335	10	1	2	8	181	171	5	5
NC,W	316	307	287	17	3	5	4	415	400	6	9
SC	707	679	568	100	11	5	23	598	558	34	6
VA,E	2,492	2,472	954	1,396	122	7	13	1,432	627	768	37
VA,W	246	241	222	13	6	-	5	337	313	14	10
WV,N	126	123	115	6	2	-	3	107	105	1	1
WV,S	192	190	179	6	5	2	-	175	172	3	-

Table D-1. Cases (September 30, 1999—Continued)

Circuit and District	Pending October 1, 1998				Commenced						
						Original Proceedings					
	Total[1]	Felony	Misdemeanor	Other[2]	Total Commenced	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers
5TH	**4,822**	**4,497**	**254**	**71**	**10,304**	**10,209**	**9,246**	**845**	**118**	**33**	**62**
LA,E	178	172	4	2	306	294	284	9	1	3	9
LA,M	87	83	2	2	194	192	188	4	-	1	1
LA,W	242	138	99	5	249	246	140	102	4	-	3
MS,N	75	70	4	1	109	106	100	1	5	2	1
MS,S	155	147	5	3	278	275	251	19	5	-	3
TX,N	654	594	35	25	993	972	895	74	3	9	12
TX,E	244	232	10	2	487	481	467	11	3	1	5
TX,S	1,522	1,475	29	18	3,387	3,364	3,167	121	76	6	17
TX,W	1,685	1,596	66	13	4,301	4,279	3,754	504	21	11	11
6TH	**2,695**	**2,392**	**278**	**25**	**3,810**	**3,715**	**3,081**	**587**	**47**	**29**	**66**
KY,E	246	238	7	1	417	408	391	16	1	6	3
KY,W	298	149	148	1	646	640	223	413	4	1	5
MI,E	651	620	26	5	612	580	560	19	1	13	19
MI,W	155	150	5	-	261	256	235	21	-	2	3
OH,N	314	307	7	-	482	481	476	5	-	-	1
OH,S	325	306	19	-	396	388	338	49	1	-	8
TN,E	246	216	29	1	350	338	307	30	1	2	10
TN,M	157	144	13	-	204	191	184	7	-	4	9
TN,W	303	262	24	17	442	433	367	27	39	1	8
7TH	**1,454**	**1,353**	**85**	**16**	**2,072**	**2,043**	**1,834**	**160**	**49**	**6**	**23**
IL,N	543	507	34	2	596	593	559	32	2	-	3
IL,C	208	179	28	1	339	336	277	59	-	1	2
IL,S	174	168	2	4	319	311	264	7	40	-	8
IN,N	211	200	8	3	326	323	299	21	3	2	1
IN,S	117	107	4	6	169	164	150	11	3	-	5
WI,E	145	140	5	-	218	212	199	13	-	2	4
WI,W	56	52	4	-	105	104	86	17	1	1	-
8TH	**1,860**	**1,753**	**86**	**21**	**3,094**	**3,045**	**2,819**	**177**	**49**	**13**	**36**
AR,E	165	158	3	4	230	222	194	11	17	2	6
AR,W	62	56	5	1	128	127	121	5	1	-	1
IA,N	138	131	7	-	199	192	175	11	6	1	6
IA,S	162	158	2	2	282	282	277	3	2	-	-
MN	218	211	7	-	302	294	286	6	2	2	6
MO,E	267	237	30	-	583	574	481	93	-	1	8
MO,W	254	242	11	1	392	389	365	22	2	2	1
NE	295	288	2	5	376	371	361	8	2	-	5
ND	79	71	8	-	185	182	173	6	3	1	2
SD	220	201	11	8	417	412	386	12	14	4	1

Table D-1. Cases (September 30, 1999—Continued)

Circuit and District	Terminated							Pending September 30, 1999			
		Original Proceedings									
	Total Terminated	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers	Total	Felony	Misdemeanor	Other[2]
5TH	**9,550**	**9,448**	**8,373**	**888**	**187**	**29**	**73**	**5,576**	**5,247**	**250**	**79**
LA,E	257	247	233	11	3	2	8	227	223	3	1
LA,M	156	154	148	6	-	1	1	125	122	1	2
LA,W	302	295	172	117	6	-	7	189	100	83	6
MS,N	112	111	103	5	3	1	-	72	69	-	3
MS,S	232	229	213	13	3	-	3	201	183	13	5
TX,N	899	874	780	84	10	5	20	748	689	35	24
TX,E	438	431	407	22	2	1	6	293	285	5	3
TX,S	3,125	3,099	2,870	119	110	7	19	1,784	1,717	44	23
TX,W	4,029	4,008	3,447	511	50	12	9	1,937	1,859	66	12
6TH	**3,776**	**3,672**	**2,984**	**619**	**69**	**53**	**51**	**2,729**	**2,441**	**261**	**27**
KY,E	403	397	373	22	2	3	3	260	259	1	-
KY,W	636	630	224	391	15	1	5	308	140	163	5
MI,E	571	523	483	35	5	37	11	692	673	17	2
MI,W	249	245	214	30	1	-	4	167	163	4	-
OH,N	519	508	488	15	5	1	10	277	276	1	-
OH,S	454	447	405	41	1	1	6	267	237	30	-
TN,E	361	353	299	53	1	3	5	235	229	6	-
TN,M	176	168	152	16	-	6	2	185	180	5	-
TN,W	407	401	346	16	39	1	5	338	284	34	20
7TH	**1,939**	**1,913**	**1,689**	**168**	**56**	**5**	**21**	**1,587**	**1,493**	**84**	**10**
IL,N	517	511	466	43	2	1	5	622	595	25	2
IL,C	308	307	247	58	2	-	1	239	210	29	-
IL,S	296	292	242	9	41	1	3	197	194	2	1
IN,N	295	291	267	18	6	1	3	242	231	10	1
IN,S	181	179	165	10	4	-	2	105	94	5	6
WI,E	228	222	209	13	-	1	5	135	127	8	-
WI,W	114	111	93	17	1	1	2	47	42	5	-
8TH	**2,970**	**2,905**	**2,619**	**220**	**66**	**14**	**51**	**1,984**	**1,886**	**81**	**17**
AR,E	205	192	169	11	12	2	11	190	178	8	4
AR,W	142	139	129	8	2	-	3	48	45	3	-
IA,N	159	157	137	14	6	1	1	178	173	5	-
IA,S	261	255	246	5	4	1	5	183	181	2	-
MN	326	317	304	12	1	3	6	194	189	3	2
MO,E	563	554	466	86	2	2	7	287	245	42	-
MO,W	332	325	298	26	1	-	7	314	303	9	2
NE	346	340	326	9	5	-	6	325	319	5	1
ND	192	187	160	23	4	2	3	72	71	1	-
SD	444	439	384	26	29	3	2	193	182	3	8

Table D-1. Cases (September 30, 1999—Continued)

Circuit and District	Pending October 1, 1998				Commenced						
						Original Proceedings					
	Total[1]	Felony	Misdemeanor	Other[2]	Total Commenced	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers
9TH	**8,934**	**7,109**	**1,718**	**107**	**14,422**	**14,162**	**11,883**	**2,210**	**69**	**75**	**185**
AK	115	86	25	4	228	226	154	61	11	1	1
AZ	1,217	1,171	38	8	3,274	3,240	2,737	492	11	9	25
CA,N	607	391	213	3	907	858	638	218	2	27	22
CA,E	685	504	165	16	856	849	738	108	3	2	5
CA,C	1,611	1,560	38	13	1,235	1,158	1,098	53	7	17	60
CA,S	1,462	1,428	34	-	3,813	3,788	3,719	67	2	6	19
HI	1,017	246	771	-	586	583	253	330	-	-	3
ID	109	82	14	13	127	117	95	13	9	8	2
MT	212	178	34	-	358	358	248	108	2	-	-
NV	387	386	-	1	551	540	520	19	1	1	10
OR	477	443	32	2	773	758	725	25	8	1	14
WA,E	225	221	3	1	340	333	321	10	2	-	7
WA,W	635	284	343	8	1,204	1,186	486	696	4	1	17
GUAM	133	89	6	38	118	116	102	9	5	2	-
NMI	42	40	2	-	52	52	49	1	2	-	-
10TH	**2,219**	**1,684**	**518**	**17**	**4,101**	**4,043**	**3,059**	**959**	**25**	**21**	**37**
CO	421	273	147	1	492	483	390	93	-	4	5
KS	255	216	38	1	419	408	344	64	-	6	5
NM	671	486	183	2	1,405	1,392	1,215	170	7	-	13
OK,N	104	94	9	1	159	156	141	14	1	1	2
OK,E	46	44	2	-	88	87	83	3	1	1	-
OK,W	210	125	84	1	718	718	245	473	-	-	-
UT	430	376	50	4	698	680	545	131	4	8	10
WY	82	70	5	7	122	119	96	11	12	1	2
11TH	**4,076**	**3,787**	**266**	**23**	**7,148**	**6,986**	**4,238**	**2,700**	**48**	**72**	**90**
AL,N	184	157	25	2	432	423	313	109	1	3	6
AL,M	146	93	52	1	148	148	76	72	-	-	-
AL,S	218	215	3	-	180	173	169	4	-	4	3
FL,N	274	253	21	-	359	333	262	68	3	14	12
FL,M	874	861	6	7	1,156	1,110	1,094	13	3	23	23
FL,S	1,559	1,532	22	5	1,517	1,468	1,439	11	18	23	26
GA,N	377	348	21	8	835	814	583	211	20	3	18
GA,M	294	247	47	-	2,196	2,194	159	2,035	-	2	-
GA,S	150	81	69	-	325	323	143	177	3	-	2

Table D-1. Cases (September 30, 1999—Continued)

Circuit and District	Terminated							Pending September 30, 1999			
		Original Proceedings									
	Total Terminated	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers	Total	Felony	Misdemeanor	Other[2]
9TH	**14,098**	**13,916**	**10,918**	**2,600**	**398**	**67**	**115**	**9,258**	**7,890**	**1,315**	**53**
AK	229	223	130	73	20	-	6	114	89	24	1
AZ	3,083	3,057	2,540	502	15	9	17	1,408	1,351	48	9
CA,N	611	592	370	213	9	11	8	903	669	232	2
CA,E	797	787	553	115	119	2	8	744	568	162	14
CA,C	1,233	1,199	1,132	49	18	19	15	1,613	1,553	49	11
CA,S	3,751	3,736	3,646	85	5	8	7	1,524	1,488	36	-
HI	1,080	1,068	228	836	4	1	11	523	268	255	-
ID	156	145	103	24	18	8	3	80	68	8	4
MT	338	334	215	116	3	1	3	232	200	31	1
NV	425	413	396	13	4	2	10	513	503	9	1
OR	754	741	666	56	19	1	12	496	487	8	1
WA,E	361	356	332	21	3	3	2	204	199	4	1
WA,W	1,064	1,051	446	487	118	1	12	775	328	441	6
GUAM	166	164	113	9	42	1	1	85	78	6	1
NMI	50	50	48	1	1	-	-	44	41	2	1
10TH	**3,795**	**3,697**	**2,760**	**894**	**43**	**23**	**75**	**2,525**	**1,895**	**616**	**14**
CO	459	441	350	88	3	2	16	454	295	159	-
KS	416	404	336	65	3	8	4	258	222	36	-
NM	1,175	1,139	1,015	111	13	2	34	901	653	247	1
OK,N	149	145	129	16	-	2	2	114	102	11	1
OK,E	97	96	91	5	-	-	1	37	34	2	1
OK,W	718	710	215	492	3	1	7	210	129	80	1
UT	639	626	513	106	7	6	7	489	409	76	4
WY	142	136	111	11	14	2	4	62	51	5	6
11TH	**7,053**	**6,919**	**4,198**	**2,661**	**60**	**47**	**87**	**4,171**	**3,816**	**328**	**27**
AL,N	380	370	264	104	2	4	6	236	205	30	1
AL,M	183	180	91	84	5	-	3	111	71	40	-
AL,S	246	238	228	9	1	2	6	152	150	2	-
FL,N	348	340	267	70	3	1	7	285	266	19	-
FL,M	1,178	1,133	1,096	26	11	12	33	852	842	6	4
FL,S	1,533	1,491	1,463	18	10	26	16	1,543	1,513	17	13
GA,N	727	722	498	199	25	1	4	485	437	40	8
GA,M	2,233	2,229	174	2,053	2	1	3	257	228	29	-
GA,S	225	216	117	98	1	-	9	250	104	145	1

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 1998. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1998.

[1] REVISED.

[2] PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

[3] INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.

Table D-1.
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending During the 12-Month Period Ending September 30, 1999

Circuit and District	Pending October 1, 1998				Commenced						
						Original Proceedings					
	Total[1]	Felony	Misdemeanor	Other[2]	Total Commenced	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers
TOTAL	**59,396**	**53,521**	**5,371**	**504**	**80,822**	**79,601**	**67,153**	**11,434**	**1,014**	**515**	**706**
DC	**862**	**807**	**55**	**-**	**640**	**638**	**556**	**81**	**1**	**1**	**1**
1ST	**2,199**	**2,163**	**28**	**8**	**2,250**	**2,190**	**2,151**	**27**	**12**	**36**	**22**
ME	106	102	3	1	198	197	188	5	4	-	1
MA	774	758	14	2	715	692	673	17	2	12	11
NH	158	158	-	-	179	162	161	-	1	16	1
RI	257	249	8	-	172	166	162	2	2	4	2
PR	904	896	3	5	986	973	967	3	3	6	7
2ND	**9,935**	**9,162**	**715**	**58**	**5,470**	**5,383**	**4,847**	**520**	**16**	**43**	**44**
CT	338	330	7	1	338	330	314	13	3	2	6
NY,N	772	676	96	-	744	734	421	313	-	4	6
NY,E	3,362	3,250	112	-	1,642	1,612	1,590	21	1	8	22
NY,S	4,635	4,122	456	57	2,123	2,090	1,964	114	12	27	6
NY,W	658	614	44	-	438	434	380	54	-	1	3
VT	170	170	-	-	185	183	178	5	-	1	1
3RD	**3,202**	**2,910**	**275**	**17**	**3,881**	**3,804**	**3,078**	**360**	**366**	**25**	**52**
DE	118	107	10	1	114	114	93	21	-	-	-
NJ	1,203	970	229	4	1,150	1,113	835	277	1	6	31
PA,E	1,078	1,060	13	5	1,190	1,161	1,136	23	2	14	15
PA,M	329	321	8	-	494	488	460	27	1	3	3
PA,W	275	268	7	-	348	344	338	6	-	1	3
VI	199	184	8	7	585	584	216	6	362	1	-
4TH	**5,639**	**4,542**	**994**	**103**	**8,630**	**8,523**	**5,738**	**2,622**	**163**	**45**	**62**
MD	927	753	122	52	1,117	1,109	634	470	5	1	7
NC,E	550	307	239	4	982	953	476	396	81	23	6
NC,M	314	307	5	2	445	434	421	9	4	6	5
NC,W	886	871	5	10	736	728	705	17	6	-	8
SC	920	889	29	2	1,124	1,108	1,059	42	7	3	13
VA,E	1,332	736	574	22	3,107	3,088	1,366	1,669	53	11	8
VA,W	391	371	11	9	534	521	502	13	6	1	12
WV,N	120	118	-	2	267	264	257	6	1	-	3
WV,S	199	190	9	-	318	318	318	-	-	-	-

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Table D-1. Defendants (September 30, 1999—Continued)

Circuit and District	Terminated							Pending September 30, 1999			
		Original Proceedings									
	Total Terminated	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers	Total	Felony	Misdemeanor	Other[2]
TOTAL	**75,822**	**74,633**	**61,314**	**11,751**	**1,568**	**426**	**763**	**64,396**	**58,362**	**5,466**	**568**
DC	**556**	**552**	**459**	**92**	**1**	**2**	**2**	**946**	**898**	**48**	**-**
1ST	**1,788**	**1,734**	**1,693**	**30**	**11**	**27**	**27**	**2,661**	**2,618**	**36**	**7**
ME	150	145	133	7	5	-	5	154	152	2	-
MA	592	573	556	16	1	6	13	897	874	21	2
NH	195	175	172	3	-	14	6	142	142	-	-
RI	152	149	147	1	1	1	2	277	267	9	1
PR	699	692	685	3	4	6	1	1,191	1,183	4	4
2ND	**5,182**	**5,115**	**4,583**	**508**	**24**	**22**	**45**	**10,223**	**9,393**	**767**	**63**
CT	324	318	306	10	2	1	5	352	338	12	2
NY,N	711	709	460	241	8	-	2	805	643	162	-
NY,E	1,581	1,565	1,533	29	3	9	7	3,423	3,313	109	1
NY,S	2,027	1,993	1,818	166	9	7	27	4,731	4,241	430	60
NY,W	372	366	308	56	2	3	3	724	674	50	-
VT	167	164	158	6	-	2	1	188	184	4	-
3RD	**3,480**	**3,421**	**2,777**	**358**	**286**	**10**	**49**	**3,603**	**3,209**	**295**	**99**
DE	120	116	96	20	-	-	4	112	99	12	1
NJ	1,194	1,166	887	277	2	6	22	1,159	916	239	4
PA,E	971	959	935	20	4	3	9	1,297	1,272	21	4
PA,M	417	410	380	30	-	1	6	406	396	9	1
PA,W	340	333	326	7	-	-	7	283	279	4	-
VI	438	437	153	4	280	-	1	346	247	10	89
4TH	**7,896**	**7,774**	**5,219**	**2,309**	**246**	**43**	**79**	**6,373**	**4,903**	**1,321**	**149**
MD	963	959	532	426	1	1	3	1,081	857	167	57
NC,E	877	843	458	295	90	20	14	655	319	315	21
NC,M	521	511	499	11	1	2	8	238	227	6	5
NC,W	806	796	772	20	4	5	5	816	798	6	12
SC	1,107	1,077	949	116	12	5	25	937	895	36	6
VA,E	2,768	2,745	1,210	1,410	125	8	15	1,671	862	772	37
VA,W	382	377	353	18	6	-	5	543	519	14	10
WV,N	200	197	189	6	2	-	3	187	185	1	1
WV,S	272	269	257	7	5	2	1	245	241	4	-

Table D-1. Defendants (September 30, 1999—Continued)

Circuit and District	Pending October 1, 1998				Commenced						
						Original Proceedings					
	Total[1]	Felony	Misdemeanor	Other[2]	Total Commenced	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers
5TH	**6,964**	**6,620**	**271**	**73**	**13,523**	**13,416**	**12,385**	**885**	**146**	**40**	**67**
LA,E	358	350	4	4	524	512	500	11	1	3	9
LA,M	94	90	2	2	224	222	218	4	-	1	1
LA,W	395	290	100	5	391	388	279	102	7	-	3
MS,N	142	137	4	1	140	136	130	1	5	3	1
MS,S	234	225	6	3	414	411	355	27	29	-	3
TX,N	970	910	35	25	1,567	1,543	1,464	76	3	12	12
TX,E	417	405	10	2	690	684	665	16	3	1	5
TX,S	2,127	2,076	33	18	4,246	4,219	4,010	133	76	6	21
TX,W	2,227	2,137	77	13	5,327	5,301	4,764	515	22	14	12
6TH	**4,101**	**3,782**	**293**	**26**	**5,508**	**5,398**	**4,726**	**624**	**48**	**42**	**68**
KY,E	345	333	11	1	604	589	568	20	1	12	3
KY,W	379	225	153	1	754	748	308	436	4	1	5
MI,E	1,067	1,035	27	5	958	920	900	19	1	19	19
MI,W	215	210	5	-	425	419	398	21	-	2	4
OH,N	491	483	8	-	723	722	716	6	-	-	1
OH,S	542	523	19	-	553	545	495	49	1	-	8
TN,E	383	352	29	2	527	515	476	37	2	2	10
TN,M	217	201	16	-	312	297	289	8	-	5	10
TN,W	462	420	25	17	652	643	576	28	39	1	8
7TH	**2,249**	**2,145**	**88**	**16**	**3,084**	**3,036**	**2,820**	**167**	**49**	**22**	**26**
IL,N	843	805	36	2	990	987	951	34	2	-	3
IL,C	286	257	28	1	432	429	369	60	-	1	2
IL,S	292	286	2	4	449	438	390	8	40	-	11
IN,N	316	304	9	3	469	466	439	24	3	2	1
IN,S	194	184	4	6	288	283	269	11	3	-	5
WI,E	243	238	5	-	326	304	291	13	-	18	4
WI,W	75	71	4	-	130	129	111	17	1	1	-
8TH	**2,798**	**2,686**	**91**	**21**	**4,427**	**4,374**	**4,135**	**185**	**54**	**17**	**36**
AR,E	320	311	5	4	345	334	301	13	20	5	6
AR,W	66	60	5	1	159	158	151	6	1	-	1
IA,N	209	201	8	-	247	239	221	12	6	2	6
IA,S	270	265	3	2	467	467	462	3	2	-	-
MN	359	351	8	-	513	505	495	6	4	2	6
MO,E	395	365	30	-	771	762	666	96	-	1	8
MO,W	377	365	11	1	652	649	625	22	2	2	1
NE	421	414	2	5	529	524	514	8	2	-	5
ND	102	94	8	-	250	247	238	6	3	1	2
SD	279	260	11	8	494	489	462	13	14	4	1

Table D-1. Defendants (September 30, 1999—Continued)

Circuit and District	Terminated							Pending September 30, 1999			
		Original Proceedings									
	Total Terminated	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers	Total	Felony	Misdemeanor	Other[2]
5TH	**12,653**	**12,530**	**11,322**	**964**	**244**	**37**	**86**	**7,834**	**7,489**	**264**	**81**
LA,E	467	456	438	13	5	2	9	415	409	5	1
LA,M	165	163	157	6	-	1	1	153	150	1	2
LA,W	411	404	277	119	8	-	7	375	285	83	7
MS,N	193	192	184	5	3	1	-	89	86	-	3
MS,S	396	393	347	20	26	-	3	252	229	17	6
TX,N	1,414	1,385	1,286	88	11	5	24	1,123	1,064	35	24
TX,E	684	676	645	29	2	1	7	423	413	7	3
TX,S	3,967	3,937	3,663	144	130	9	21	2,406	2,338	45	23
TX,W	4,956	4,924	4,325	540	59	18	14	2,598	2,515	71	12
6TH	**5,449**	**5,290**	**4,543**	**674**	**73**	**93**	**66**	**4,160**	**3,864**	**269**	**27**
KY,E	551	543	510	31	2	5	3	398	397	1	-
KY,W	765	754	323	416	15	1	10	368	196	167	5
MI,E	875	785	741	38	6	74	16	1,150	1,130	18	2
MI,W	373	369	334	32	3	-	4	267	263	4	-
OH,N	787	774	751	18	5	1	12	427	426	1	-
OH,S	686	678	636	41	1	1	7	409	379	30	-
TN,E	565	557	494	61	2	3	5	345	338	7	-
TN,M	239	230	210	20	-	7	2	290	284	6	-
TN,W	608	600	544	17	39	1	7	506	451	35	20
7TH	**2,780**	**2,760**	**2,525**	**178**	**57**	**5**	**24**	**2,544**	**2,445**	**89**	**10**
IL,N	788	781	730	48	3	1	6	1,045	1,015	28	2
IL,C	397	396	335	59	2	-	1	321	292	29	-
IL,S	442	438	387	10	41	1	3	299	296	2	1
IN,N	415	411	385	20	6	1	3	370	357	12	1
IN,S	272	269	255	10	4	-	3	210	199	5	6
WI,E	328	321	307	14	-	1	6	241	233	8	-
WI,W	147	144	126	17	1	1	2	58	53	5	-
8TH	**4,333**	**4,253**	**3,903**	**275**	**75**	**19**	**61**	**2,892**	**2,790**	**83**	**19**
AR,E	381	365	333	17	15	5	11	284	271	9	4
AR,W	162	159	148	9	2	-	3	63	60	3	-
IA,N	230	227	203	18	6	2	1	226	220	6	-
IA,S	439	430	419	7	4	1	8	298	296	2	-
MN	536	527	499	23	5	3	6	336	329	3	4
MO,E	773	758	664	92	2	3	12	393	351	42	-
MO,W	527	518	489	28	1	-	9	502	491	9	2
NE	510	504	485	13	6	-	6	440	434	5	1
ND	238	233	201	28	4	2	3	114	113	1	-
SD	537	532	462	40	30	3	2	236	225	3	8

Table D-1. Defendants (September 30, 1999—Continued)

Circuit and District	Pending October 1, 1998				Commenced						
						Original Proceedings					
	Total[1]	Felony	Misdemeanor	Other[2]	Total Commenced	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers
9TH	**12,077**	**10,193**	**1,754**	**130**	**18,197**	**17,915**	**15,549**	**2,281**	**85**	**83**	**199**
AK	136	101	31	4	294	292	210	69	13	1	1
AZ	1,768	1,709	38	21	4,096	4,058	3,521	525	12	13	25
CA,N	904	685	215	4	1,171	1,120	894	224	2	29	22
CA,E	1,029	834	179	16	1,126	1,119	1,004	110	5	2	5
CA,C	2,357	2,303	40	14	1,839	1,761	1,699	55	7	17	61
CA,S	1,879	1,842	37	-	4,463	4,426	4,354	70	2	6	31
HI	1,167	395	772	-	710	707	375	332	-	-	3
ID	153	120	14	19	195	183	155	13	15	10	2
MT	322	288	34	-	563	563	449	111	3	-	-
NV	599	598	-	1	789	778	758	19	1	1	10
OR	591	557	32	2	919	903	868	26	9	1	15
WA,E	228	224	3	1	340	333	321	10	2	-	7
WA,W	719	365	346	8	1,415	1,397	689	704	4	1	17
GUAM	167	116	11	40	176	174	159	10	5	2	-
NMI	58	56	2	-	101	101	93	3	5	-	-
10TH	**2,801**	**2,252**	**523**	**26**	**5,308**	**5,246**	**4,258**	**963**	**25**	**25**	**37**
CO	523	373	149	1	783	774	681	93	-	4	5
KS	339	300	38	1	567	556	491	65	-	6	5
NM	804	619	183	2	1,797	1,784	1,606	171	7	-	13
OK,N	161	149	11	1	294	291	276	14	1	1	2
OK,E	60	57	3	-	101	100	96	3	1	1	-
OK,W	279	194	84	1	785	785	312	473	-	-	-
UT	521	458	50	13	818	796	659	133	4	12	10
WY	114	102	5	7	163	160	137	11	12	1	2
11TH	**6,569**	**6,259**	**284**	**26**	**9,904**	**9,678**	**6,910**	**2,719**	**49**	**134**	**92**
AL,N	247	216	26	5	553	544	430	113	1	3	6
AL,M	239	183	55	1	213	213	138	75	-	-	-
AL,S	335	332	3	-	307	299	294	5	-	5	3
FL,N	421	400	21	-	539	506	434	68	4	20	13
FL,M	1,333	1,320	6	7	1,810	1,761	1,744	14	3	25	24
FL,S	2,567	2,533	29	5	2,561	2,460	2,429	13	18	75	26
GA,N	642	612	22	8	1,187	1,166	933	213	20	3	18
GA,M	554	502	52	-	2,321	2,318	278	2,040	-	3	-
GA,S	231	161	70	-	413	411	230	178	3	-	2

Table D-1. Defendants (September 30, 1999—Continued)

Circuit and District	Terminated							Pending September 30, 1999			
		Original Proceedings									
	Total Terminated	Total	Felony	Misdemeanor	Other[2]	Reopens[3]	Transfers	Total	Felony	Misdemeanor	Other[2]
9TH	**17,271**	**17,067**	**13,873**	**2,752**	**442**	**75**	**129**	**13,003**	**11,595**	**1,343**	**65**
AK	284	278	172	85	21	-	6	146	116	28	2
AZ	3,753	3,720	3,140	545	35	14	19	2,111	2,050	52	9
CA,N	756	736	500	226	10	12	8	1,319	1,084	232	3
CA,E	1,053	1,042	789	128	125	2	9	1,102	920	168	14
CA,C	1,751	1,713	1,636	56	21	19	19	2,445	2,382	51	12
CA,S	4,402	4,385	4,269	111	5	8	9	1,940	1,902	38	-
HI	1,214	1,200	356	840	4	1	13	663	407	256	-
ID	208	195	142	27	26	10	3	140	123	8	9
MT	510	505	381	120	4	1	4	375	341	33	1
NV	600	587	567	16	4	2	11	788	778	9	1
OR	868	855	774	60	21	1	12	642	632	9	1
WA,E	361	356	332	21	3	3	2	207	202	4	1
WA,W	1,212	1,199	579	501	119	1	12	922	471	445	6
GUAM	224	221	163	15	43	1	2	119	111	6	2
NMI	75	75	73	1	1	-	-	84	76	4	4
10TH	**4,620**	**4,510**	**3,551**	**913**	**46**	**27**	**83**	**3,489**	**2,851**	**617**	**21**
CO	597	575	479	93	3	2	20	709	549	160	-
KS	551	538	469	66	3	9	4	355	319	36	-
NM	1,429	1,392	1,263	114	15	2	35	1,172	924	247	1
OK,N	228	220	202	18	-	3	5	227	215	11	1
OK,E	115	114	106	8	-	-	1	46	43	2	1
OK,W	787	779	284	492	3	1	7	277	196	80	1
UT	722	708	590	110	8	7	7	617	530	76	11
WY	191	184	158	12	14	3	4	86	75	5	6
11TH	**9,805**	**9,627**	**6,866**	**2,698**	**63**	**66**	**112**	**6,668**	**6,307**	**334**	**27**
AL,N	499	484	373	109	2	7	8	301	270	30	1
AL,M	280	277	179	93	5	-	3	172	132	40	-
AL,S	412	402	390	9	3	4	6	230	227	3	-
FL,N	504	495	421	70	4	2	7	456	437	19	-
FL,M	1,790	1,726	1,688	27	11	15	49	1,353	1,343	6	4
FL,S	2,508	2,452	2,417	25	10	35	21	2,620	2,587	20	13
GA,N	1,024	1,017	789	203	25	1	6	805	757	40	8
GA,M	2,456	2,451	385	2,064	2	2	3	419	390	29	-
GA,S	332	323	224	98	1	-	9	312	164	147	1

NOTE: PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1998.
[1] REVISED.
[2] PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.
[3] INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.

Table D-2.
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excludes Transfers), During the 12-Month Periods Ending September 30, 1995 Through 1999

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998[1]
TOTAL	**45,053**	**47,146**	**49,655**	**57,023**	**59,251**	**3.9**
PROCEEDINGS COMMENCED BY						
INDICTMENT	25,202	26,728	28,925	34,424	36,696	6.6
INFORMATION—INDICTMENT WAIVED	7,439	7,948	8,848	9,788	10,408	6.3
INFORMATION—OTHER	8,023	7,993	7,113	7,981	7,553	-5.4
REMANDED FROM APPELLATE COURT	173	169	129	82	120	46.3
REMOVED FROM STATE COURT	37	34	11	20	41	105.0
REOPENED/REINSTATED	41	56	60	96	84	-12.5
APPEAL FROM U.S. MAGISTRATE JUDGE	124	111	108	101	109	7.9
JUVENILE DELINQUENCY PROCEEDINGS	88	150	171	207	209	1.0
CONSENT BEFORE MAGISTRATE JUDGE	1,680	1,709	1,880	1,906	1,589	-16.6
RETRIAL ON MISTRIAL	49	57	77	62	53	-14.5
RETRIAL—REMAND FROM APPEALS COURT	114	114	110	97	105	8.2
VIOLATION NOTICE	2,070	2,076	2,223	2,259	2,284	1.1
OTHER[2]	13	1	-	-	-	-
GENERAL OFFENSES						
HOMICIDE TOTAL	**295**	**344**	**348**	**384**	**383**	**-.3**
MURDER—FIRST DEGREE	237	297	298	323	327	1.2
MURDER—SECOND DEGREE	7	12	14	15	13	-13.3
MANSLAUGHTER	51	35	36	46	43	-6.5
ROBBERY, TOTAL	**1,240**	**1,365**	**1,453**	**1,448**	**1,295**	**-10.6**
BANK	1,168	1,291	1,384	1,392	1,250	-10.2
POSTAL	43	36	29	32	29	-9.4
OTHER	29	38	40	24	16	-33.3
ASSAULT	**561**	**540**	**527**	**629**	**529**	**-15.9**
BURGLARY—BREAKING AND ENTERING, TOTAL	**63**	**65**	**70**	**89**	**72**	**-19.1**
BANK	8	-	2	-	-	-
POSTAL	22	20	25	19	13	-31.6
INTERSTATE SHIPMENTS	7	1	1	-	3	-
OTHER	26	44	42	70	56	-20.0

Table D-2. Cases (September 30, 1999—Continued)

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998[1]
LARCENY AND THEFT, TOTAL	**3,432**	**3,674**	**3,299**	**3,590**	**3,514**	**2.1**
BANK	221	231	233	250	241	-3.6
POSTAL	320	365	363	431	439	1.9
INTERSTATE SHIPMENTS	174	202	155	171	187	9.4
OTHER U.S. PROPERTY	2,012	2,075	1,812	1,937	1,901	-1.9
TRANSPORTATION, ETC., OF STOLEN PROPERTY	308	329	265	270	257	-4.8
OTHER	397	472	471	531	489	-7.9
EMBEZZLEMENT, TOTAL	**1,368**	**1,284**	**1,172**	**1,397**	**1,315**	**-5.9**
BANK	734	665	594	750	736	-1.9
POSTAL	243	268	261	302	277	-8.3
OTHER	391	351	317	345	302	-12.5
FRAUD, TOTAL	**7,414**	**7,633**	**7,874**	**8,342**	**7,654**	**-8.3**
INCOME TAX	744	745	802	689	645	-6.4
LENDING INSTITUTION	1,289	1,212	1,145	1,291	1,244	-3.7
POSTAL	1,409	1,176	1,125	1,104	1,065	-3.5
VETERANS AND ALLOTMENTS	-	-	3	2	3	-
SECURITIES AND EXCHANGE	30	31	46	64	56	-12.5
SOCIAL SECURITY	242	286	335	563	542	-3.7
FALSE PERSONATION	33	28	32	30	25	-16.7
NATIONALITY LAWS	82	111	158	292	267	-8.6
PASSPORT FRAUD	235	226	205	267	301	12.7
FALSE CLAIMS AND STATEMENTS	1,477	1,692	2,031	1,959	1,600	-18.3
OTHER	1,873	2,126	1,992	2,081	1,906	-8.4
AUTO THEFT	**267**	**232**	**189**	**182**	**189**	**3.8**
FORGERY AND COUNTERFEITING, TOTAL	**1,001**	**987**	**1,156**	**1,346**	**1,292**	**-4.0**
TRANSPORTATION OF FORGED SECURITIES	12	-	1	-	-	-
POSTAL FORGERY	9	2	-	2	-	-
OTHER FORGERY	285	260	230	215	145	-32.6
COUNTERFEITING	695	725	925	1,129	1,147	1.6
SEX OFFENSES, TOTAL	**412**	**623**	**690**	**777**	**893**	**14.9**
SEXUAL ABUSE	261	285	305	308	334	8.4
OTHER	151	338	385	469	559	19.2

Table D-2. Cases (September 30, 1999—Continued)

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998[1]
DRUGS	**11,520**	**12,092**	**13,656**	**16,281**	**17,483**	**7.4**
MISCELLANEOUS GENERAL OFFENSES, TOTAL	**11,114**	**10,462**	**10,386**	**10,856**	**11,747**	**8.2**
BRIBERY	190	152	168	174	158	-9.2
DRUNK DRIVING AND TRAFFIC	5,214	5,045	4,974	4,982	5,005	.5
ESCAPE[3]	697	723	587	564	639	13.3
EXTORTION, RACKETEERING, AND THREATS	713	557	572	617	534	-13.5
GAMBLING AND LOTTERY	26	16	24	22	16	-27.3
KIDNAPPING	81	116	99	150	101	-32.7
PERJURY	85	99	87	126	91	-27.8
WEAPONS AND FIREARMS	3,621	3,162	3,184	3,641	4,367	19.9
OTHER	487	592	691	580	836	44.1
SPECIAL OFFENSES						
IMMIGRATION LAWS	**3,960**	**5,526**	**6,677**	**9,339**	**10,641**	**13.9**
LIQUOR, INTERNAL REVENUE	**3**	**2**	**2**	**-**	**3**	**-**
FEDERAL STATUTES, TOTAL	**2,403**	**2,317**	**2,156**	**2,363**	**2,241**	**-5.2**
AGRICULTURE/CONSERVATION ACTS	401	313	267	333	277	-16.8
ANTITRUST VIOLATIONS	38	31	34	25	39	56.0
FOOD AND DRUG ACT	55	48	48	47	59	25.5
MIGRATORY BIRD LAWS	27	48	22	42	18	-57.2
MOTOR CARRIER ACT	12	7	8	6	16	166.7
NATIONAL DEFENSE LAWS	85	62	73	55	68	23.6
CIVIL RIGHTS[4]	73	73	59	77	81	5.2
CONTEMPT	69	81	77	80	78	-2.5
CUSTOMS LAWS	97	110	97	125	96	-23.2
POSTAL LAWS	202	152	165	152	119	-21.7
OTHER	1,344	1,392	1,306	1,421	1,390	-2.2

[1] PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

[3] 1995 DATA INCLUDE FILINGS FOR WHICH FELONY WAIVERS HAVE NOT BEEN SIGNED.

[3] INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

[4] THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISIONS OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-2.
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excludes Transfers), During the 12-Month Periods Ending September 30, 1995 Through 1999

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998[1]
TOTAL	**63,986**	**66,896**	**69,437**	**78,287**	**80,116**	**2.3**
PROCEEDINGS COMMENCED BY						
INDICTMENT	42,866	45,267	47,461	54,525	56,210	3.1
INFORMATION—INDICTMENT WAIVED	8,222	8,712	9,571	10,457	11,265	7.7
INFORMATION—OTHER	8,307	8,276	7,463	8,302	7,757	-6.6
REMANDED FROM APPELLATE COURT	209	193	143	97	143	47.4
REMOVED FROM STATE COURT	37	36	11	21	46	119.0
REOPENED/REINSTATED	43	66	75	146	178	21.9
APPEAL FROM U.S. MAGISTRATE JUDGE	125	124	114	101	111	9.9
JUVENILE DELINQUENCY PROCEEDINGS	116	190	218	245	276	12.7
CONSENT BEFORE MAGISTRATE JUDGE	1,727	1,738	1,918	1,932	1,642	-15.0
RETRIAL ON MISTRIAL	62	74	90	80	55	-31.3
RETRIAL—REMAND FROM APPEALS COURT	173	137	142	114	139	21.9
VIOLATION NOTICE	2,083	2,082	2,231	2,267	2,294	1.2
OTHER[2]	16	1	-	-	-	-
GENERAL OFFENSES						
HOMICIDE TOTAL	**389**	**446**	**432**	**474**	**484**	**2.1**
MURDER—FIRST DEGREE	322	395	379	404	422	4.5
MURDER—SECOND DEGREE	7	14	16	22	17	-22.7
MANSLAUGHTER	60	37	37	48	45	-6.3
ROBBERY, TOTAL	**1,436**	**1,635**	**1,745**	**1,714**	**1,526**	**-11.0**
BANK	1,339	1,539	1,653	1,638	1,466	-10.5
POSTAL	57	50	39	45	39	-13.3
OTHER	40	46	53	31	21	-32.3
ASSAULT	**625**	**594**	**568**	**690**	**561**	**-18.7**
BURGLARY—BREAKING AND ENTERING, TOTAL	**86**	**91**	**93**	**115**	**99**	**-13.9**
BANK	8	-	2	-	-	-
POSTAL	31	21	29	25	20	-20.0
INTERSTATE SHIPMENTS	12	1	2	-	3	-
OTHER	35	69	60	90	76	-15.6

Table D-2. Defendants (September 30, 1999—Continued)

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998[1]
LARCENY AND THEFT, TOTAL	**4,081**	**4,393**	**3,927**	**4,267**	**4,211**	**-1.3**
BANK	245	287	293	291	269	-7.6
POSTAL	424	516	460	625	594	-5.0
INTERSTATE SHIPMENTS	318	371	309	321	444	38.3
OTHER U.S. PROPERTY	2,166	2,189	1,924	2,054	2,002	-2.5
TRANSPORTATION, ETC., OF STOLEN PROPERTY	512	523	440	418	380	-9.1
OTHER	416	507	501	558	522	-6.5
EMBEZZLEMENT, TOTAL	**1,449**	**1,392**	**1,279**	**1,505**	**1,406**	**-6.6**
BANK	759	706	621	790	766	-3.0
POSTAL	248	272	263	306	278	-9.2
OTHER	442	414	395	409	362	-11.5
FRAUD, TOTAL	**10,173**	**10,628**	**10,410**	**11,130**	**10,428**	**-6.3**
INCOME TAX	850	847	873	766	722	-5.8
LENDING INSTITUTION	1,688	1,581	1,573	1,723	1,789	3.8
POSTAL	2,420	2,195	1,741	1,677	1,626	-3.1
VETERANS AND ALLOTMENTS	-	-	3	2	3	-
SECURITIES AND EXCHANGE	53	53	103	142	109	-23.2
SOCIAL SECURITY	288	332	397	620	606	-2.3
FALSE PERSONATION	33	28	33	31	25	-19.4
NATIONALITY LAWS	85	115	161	298	269	-9.7
PASSPORT FRAUD	245	234	221	289	312	8.0
FALSE CLAIMS AND STATEMENTS	1,733	1,912	2,251	2,166	1,828	-15.6
OTHER	2,778	3,331	3,054	3,416	3,139	-8.1
AUTO THEFT	**452**	**360**	**382**	**310**	**360**	**16.1**
FORGERY AND COUNTERFEITING, TOTAL	**1,388**	**1,436**	**1,711**	**1,896**	**1,794**	**-5.4**
TRANSPORTATION OF FORGED SECURITIES	18	-	1	-	-	-
POSTAL FORGERY	11	4	-	2	-	-
OTHER FORGERY	341	307	268	265	173	-34.7
COUNTERFEITING	1,018	1,125	1,442	1,629	1,621	-.5
SEX OFFENSES, TOTAL	**436**	**673**	**720**	**804**	**957**	**19.0**
SEXUAL ABUSE	274	295	309	312	342	9.6
OTHER	162	378	411	492	615	25.0

Table D-2. Defendants (September 30, 1999—Continued)

Nature of Proceedings and Offense	1995	1996	1997	1998	1999	Percent Change 1999 Over 1998[1]
DRUGS	**22,929**	**23,861**	**25,885**	**29,472**	**30,671**	**4.1**
MISCELLANEOUS GENERAL OFFENSES, TOTAL	**12,852**	**12,208**	**11,981**	**12,524**	**13,252**	**5.8**
BRIBERY	262	222	238	235	204	-13.2
DRUNK DRIVING AND TRAFFIC	5,216	5,055	4,977	4,988	5,010	.4
ESCAPE[3]	760	795	638	612	693	13.2
EXTORTION, RACKETEERING, AND THREATS	1,382	1,158	1,101	1,206	1,032	-14.4
GAMBLING AND LOTTERY	49	26	33	31	28	-9.7
KIDNAPPING	137	220	195	251	185	-26.3
PERJURY	110	133	97	151	107	-29.1
WEAPONS AND FIREARMS	4,436	3,986	3,988	4,441	5,114	15.2
OTHER	500	613	714	609	879	44.3
SPECIAL OFFENSES						
IMMIGRATION LAWS	**4,471**	**6,105**	**7,328**	**10,147**	**11,461**	**12.9**
LIQUOR, INTERNAL REVENUE	**3**	**6**	**8**	**1**	**6**	**-**
FEDERAL STATUTES, TOTAL	**3,216**	**3,068**	**2,968**	**3,238**	**2,900**	**-10.4**
AGRICULTURE/CONSERVATION ACTS	530	407	348	450	372	-17.3
ANTITRUST VIOLATIONS	48	44	47	37	45	21.6
FOOD AND DRUG ACT	72	63	63	56	72	28.6
MIGRATORY BIRD LAWS	49	107	34	86	49	-43.0
MOTOR CARRIER ACT	12	12	10	7	16	128.6
NATIONAL DEFENSE LAWS	110	102	99	82	101	23.2
CIVIL RIGHTS[4]	136	115	136	166	129	-22.3
CONTEMPT	86	87	85	94	84	-10.6
CUSTOMS LAWS	161	197	172	212	137	-35.4
POSTAL LAWS	214	158	175	157	121	-22.9
OTHER	1,798	1,776	1,799	1,891	1,774	-6.2

[1] PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

[2] 1995 DATA INCLUDE FILINGS FOR WHICH FELONY WAIVERS HAVE NOT BEEN SIGNED.

[3] INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

[4] THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-3.
U.S. District Courts—Criminal Cases Commenced, by Offense and District (Excludes Transfers), During the 12-Month Period Ending September 30, 1999

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
TOTAL	**59,251**	**383**	**1,295**	**529**	**72**	**3,514**	**1,315**	**7,654**	**4,367**
DC	**476**	**3**	**4**	**1**	**1**	**55**	**13**	**88**	**84**
1ST	**1,238**	**1**	**24**	**7**	**-**	**40**	**26**	**238**	**135**
ME	165	-	-	2	-	9	8	34	40
MA	423	1	11	1	-	18	12	125	44
NH	151	-	7	1	-	5	-	23	10
RI	126	-	4	1	-	3	3	14	23
PR	373	-	2	2	-	5	3	42	18
2ND	**3,743**	**9**	**29**	**27**	**1**	**155**	**85**	**956**	**298**
CT	244	-	4	1	-	16	11	63	41
NY,N	578	-	4	11	-	23	9	108	11
NY,E	997	2	4	2	1	28	21	200	51
NY,S	1,450	7	7	11	-	63	32	501	106
NY,W	356	-	7	2	-	21	11	71	77
VT	118	-	3	-	-	4	1	13	12
3RD	**2,831**	**15**	**82**	**26**	**6**	**219**	**80**	**538**	**294**
DE	92	-	4	2	-	6	10	21	8
NJ	908	1	29	6	1	147	25	204	82
PA,E	699	3	15	6	-	29	12	143	154
PA,M	340	2	12	6	-	23	8	73	23
PA,W	247	-	18	2	-	11	23	70	8
VI	545	9	4	4	5	3	2	27	19
4TH	**6,511**	**32**	**186**	**89**	**7**	**675**	**122**	**636**	**773**
MD	921	1	31	18	1	139	13	74	119
NC,E	770	3	24	13	3	89	10	63	27
NC,M	322	7	45	3	-	12	9	38	64
NC,W	357	9	22	4	-	11	10	52	57
SC	701	-	38	9	2	38	27	112	102
VA,E	2,758	10	12	34	-	364	34	202	280
VA,W	311	2	8	5	-	15	5	46	75
WV,N	151	-	4	-	1	3	6	17	15
WV,S	220	-	2	3	-	4	8	32	34

Table D-3. Cases (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
TOTAL	**1,292**	**17,483**	**5,005**	**639**	**2,818**	**10,641**	**277**	**119**	**1,848**
DC	**18**	**169**	**-**	**-**	**23**	**-**	**-**	**1**	**16**
1ST	**30**	**423**	**-**	**10**	**94**	**129**	**4**	**3**	**74**
ME	-	35	-	1	21	8	1	-	6
MA	23	117	-	4	28	24	1	2	12
NH	3	73	-	3	8	3	-	-	15
RI	2	41	-	1	14	14	-	1	5
PR	2	157	-	1	23	80	2	-	36
2ND	**73**	**1,094**	**41**	**44**	**199**	**512**	**9**	**15**	**196**
CT	4	45	-	1	27	13	-	1	17
NY,N	4	102	39	8	13	218	7	-	21
NY,E	25	461	-	4	63	54	-	1	80
NY,S	33	339	2	27	76	192	2	12	40
NY,W	6	89	-	2	12	26	-	1	31
VT	1	58	-	2	8	9	-	-	7
3RD	**75**	**763**	**3**	**27**	**100**	**498**	**5**	**5**	**95**
DE	3	21	-	1	1	4	1	-	10
NJ	26	283	-	4	33	27	4	-	36
PA,E	23	215	-	5	28	48	-	1	17
PA,M	14	116	-	13	16	18	-	-	16
PA,W	9	82	-	3	12	1	-	2	6
VI	-	46	3	1	10	400	-	2	10
4TH	**195**	**1,651**	**1,331**	**55**	**413**	**79**	**64**	**6**	**197**
MD	21	118	306	1	45	15	2	1	16
NC,E	20	202	220	11	35	3	28	-	19
NC,M	11	92	-	3	17	19	-	-	2
NC,W	23	137	2	9	14	2	1	-	4
SC	76	160	7	14	90	8	3	3	12
VA,E	27	643	793	6	173	32	26	2	120
VA,W	8	112	3	2	14	-	4	-	12
WV,N	1	81	-	2	16	-	-	-	5
WV,S	8	106	-	7	9	-	-	-	7

Table D-3. Cases (September 30, 1999—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
5TH	**10,242**	**15**	**73**	**43**	**5**	**411**	**124**	**1,076**	**544**
LA,E	297	1	11	2	-	21	9	49	55
LA,M	193	-	1	-	-	3	11	53	81
LA,W	246	1	-	2	-	86	10	32	8
MS,N	108	-	7	-	1	4	8	15	9
MS,S	275	1	9	-	-	20	15	46	14
TX,N	981	5	16	6	2	102	29	201	94
TX,E	482	3	7	1	-	30	6	57	51
TX,S	3,370	2	14	9	1	39	23	160	115
TX,W	4,290	2	8	23	1	106	13	463	117
6TH	**3,744**	**11**	**159**	**23**	**3**	**405**	**225**	**617**	**419**
KY,E	414	1	8	2	-	15	20	48	54
KY,W	641	-	1	6	-	215	31	42	28
MI,E	593	5	35	5	-	46	31	97	89
MI,W	258	2	15	1	-	11	28	70	24
OH,N	481	-	45	4	-	33	71	131	49
OH,S	388	-	17	2	2	36	15	81	27
TN,E	340	1	16	2	-	18	5	31	48
TN,M	195	1	10	-	-	11	13	49	30
TN,W	434	1	12	1	1	20	11	68	70
7TH	**2,049**	**5**	**86**	**16**	**-**	**112**	**69**	**402**	**228**
IL,N	593	-	41	6	-	50	34	159	33
IL,C	337	-	12	-	-	7	13	37	29
IL,S	311	-	5	3	-	4	3	40	32
IN,N	325	1	5	3	-	10	7	48	65
IN,S	164	-	6	2	-	9	5	33	39
WI,E	214	3	13	-	-	26	-	55	25
WI,W	175	1	4	2	-	6	7	30	5
8TH	**3,058**	**58**	**80**	**79**	**29**	**117**	**82**	**422**	**322**
AR,E	224	-	6	5	-	9	6	38	28
AR,W	127	-	8	-	-	4	6	22	12
IA,N	193	-	2	-	-	-	6	16	15
IA,S	282	-	3	2	-	8	7	28	27
MN	296	8	18	7	-	11	11	41	40
MO,E	575	-	12	2	1	21	11	95	93
MO,W	391	-	17	4	-	35	15	59	40
NE	371	5	12	2	1	10	3	36	28
ND	183	18	1	11	5	3	4	29	22
SD	416	27	1	46	22	16	13	58	17

Table D-3. Cases (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
5TH	**192**	**3,997**	**27**	**142**	**249**	**3,126**	**20**	**6**	**192**
LA,E	14	96	-	4	11	13	-	-	11
LA,M	6	21	-	-	4	2	-	1	10
LA,W	8	56	1	4	17	1	1	-	19
MS,N	3	38	-	1	15	1	4	-	2
MS,S	11	97	1	1	27	10	6	1	16
TX,N	75	189	11	20	30	146	1	1	53
TX,E	20	208	-	9	28	52	2	-	8
TX,S	35	1,422	-	50	75	1,383	5	1	36
TX,W	20	1,870	14	53	42	1,518	1	2	37
6TH	**169**	**1,037**	**97**	**52**	**223**	**83**	**27**	**13**	**181**
KY,E	21	181	-	21	17	6	2	1	17
KY,W	18	106	54	6	71	8	2	-	53
MI,E	36	174	-	3	20	15	1	1	35
MI,W	7	43	1	2	20	18	2	1	13
OH,N	18	86	-	4	13	11	1	5	10
OH,S	32	109	2	3	26	14	-	4	18
TN,E	8	153	1	4	20	6	15	-	12
TN,M	11	48	-	2	7	2	1	1	9
TN,W	18	137	39	7	29	3	3	-	14
7TH	**56**	**654**	**58**	**31**	**119**	**105**	**4**	**25**	**79**
IL,N	25	126	-	1	52	30	-	13	23
IL,C	7	137	45	5	17	15	1	-	12
IL,S	4	145	1	9	7	47	1	-	10
IN,N	7	140	-	3	12	4	-	11	9
IN,S	5	28	6	5	12	6	-	-	8
WI,E	8	50	-	2	15	2	1	1	13
WI,W	-	28	6	6	4	1	1	-	4
8TH	**56**	**1,142**	**72**	**33**	**250**	**211**	**17**	**2**	**86**
AR,E	12	69	-	4	28	5	-	-	14
AR,W	3	41	-	2	10	14	1	-	4
IA,N	1	104	-	4	8	22	3	-	12
IA,S	2	156	-	4	7	33	1	-	4
MN	9	97	2	1	28	11	1	-	11
MO,E	12	202	65	6	19	10	8	1	17
MO,W	13	172	2	6	13	3	1	1	10
NE	1	225	-	-	8	33	1	-	6
ND	1	24	1	1	37	22	-	-	4
SD	2	52	2	5	92	58	1	-	4

Table D-3. Cases (September 30, 1999—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
9TH	**14,237**	**179**	**360**	**124**	**13**	**657**	**260**	**1,581**	**564**
AK	227	-	12	3	3	16	12	31	10
AZ	3,249	101	24	22	2	52	10	368	84
CA,N	885	4	46	3	1	37	52	170	97
CA,E	851	4	10	8	1	43	21	120	32
CA,C	1,175	5	81	5	-	101	31	288	58
CA,S	3,794	1	33	31	1	19	16	193	13
HI	583	2	19	7	1	42	13	31	7
ID	125	9	3	2	1	4	10	18	6
MT	358	14	3	4	2	18	8	30	19
NV	541	9	26	3	-	15	23	86	62
OR	759	6	59	3	-	33	12	77	99
WA,E	333	15	11	6	-	12	7	27	28
WA,W	1,187	4	33	25	1	252	39	119	32
GUAM	118	4	-	1	-	12	1	18	5
NMI	52	1	-	1	-	1	5	5	12
10TH	**4,064**	**42**	**80**	**48**	**3**	**292**	**88**	**332**	**282**
CO	487	6	21	12	-	45	16	66	47
KS	414	2	9	2	-	45	16	51	63
NM	1,392	21	15	16	2	14	7	40	55
OK,N	157	2	9	-	-	13	10	37	18
OK,E	88	2	2	-	-	2	11	19	13
OK,W	718	2	8	5	-	110	13	71	26
UT	688	4	14	9	-	53	11	40	45
WY	120	3	2	4	1	10	4	8	15
11TH	**7,058**	**13**	**132**	**46**	**4**	**376**	**141**	**768**	**424**
AL,N	426	2	11	9	1	58	11	46	46
AL,M	148	-	5	-	-	31	2	11	7
AL,S	177	-	7	1	-	9	3	25	20
FL,N	347	1	16	11	-	20	14	36	47
FL,M	1,133	2	33	9	-	26	26	293	80
FL,S	1,491	3	32	3	-	55	34	194	106
GA,N	817	5	15	8	-	59	44	121	75
GA,M	2,196	-	5	2	2	57	3	16	14
GA,S	323	-	8	3	1	61	4	26	29

Table D-3. Cases (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
9TH	**184**	**3,753**	**711**	**142**	**512**	**4,671**	**95**	**31**	**400**
AK	7	51	22	-	6	17	24	-	13
AZ	20	811	2	18	98	1,578	10	-	49
CA,N	13	119	76	6	45	150	1	6	59
CA,E	3	107	9	16	29	419	7	4	18
CA,C	48	165	-	13	69	241	2	13	55
CA,S	7	1,807	-	34	19	1,541	6	1	72
HI	2	152	246	-	27	24	-	-	10
ID	1	12	2	2	13	17	16	-	9
MT	10	62	77	1	48	24	13	-	25
NV	28	67	-	16	24	153	5	-	24
OR	15	128	-	6	16	280	1	2	22
WA,E	6	83	-	8	13	105	6	-	6
WA,W	21	138	277	21	94	91	2	5	33
GUAM	3	50	-	1	-	21	2	-	-
NMI	-	1	-	-	11	10	-	-	5
10TH	**82**	**1,000**	**489**	**33**	**267**	**917**	**19**	**3**	**87**
CO	21	120	33	5	25	52	1	1	16
KS	7	136	14	6	21	27	1	-	14
NM	5	416	149	6	42	586	4	-	14
OK,N	9	22	-	2	24	4	1	-	6
OK,E	3	25	-	2	4	-	-	1	4
OK,W	7	108	292	7	47	6	1	-	15
UT	28	143	1	4	87	226	8	1	14
WY	2	30	-	1	17	16	3	-	4
11TH	**162**	**1,800**	**2,176**	**70**	**369**	**310**	**13**	**9**	**245**
AL,N	23	125	37	1	26	2	-	2	26
AL,M	6	37	34	3	8	-	-	-	4
AL,S	6	75	-	5	12	-	2	1	11
FL,N	9	113	37	12	20	1	2	-	8
FL,M	50	444	1	8	56	60	3	1	41
FL,S	37	680	1	21	88	118	5	-	114
GA,N	21	164	37	14	105	122	1	3	23
GA,M	1	100	1,957	1	18	3	-	2	15
GA,S	9	62	72	5	36	4	-	-	3

*OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-3.
U.S. District Courts—Criminal Defendants Commenced, by Offense and District (Excludes Transfers), During the 12-Month Period Ending September 30, 1999

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
TOTAL	**80,116**	**484**	**1,526**	**561**	**99**	**4,211**	**1,406**	**10,428**	**5,114**
DC	**639**	**4**	**4**	**1**	**1**	**57**	**13**	**108**	**91**
1ST	**2,228**	**2**	**34**	**7**	**1**	**58**	**27**	**337**	**173**
ME	197	-	-	2	-	11	8	37	45
MA	704	1	13	1	-	23	12	173	57
NH	178	-	8	1	-	5	-	24	10
RI	170	-	4	1	-	3	3	25	25
PR	979	1	9	2	1	16	4	78	36
2ND	**5,426**	**15**	**32**	**30**	**1**	**235**	**98**	**1,250**	**370**
CT	332	-	4	1	-	17	11	78	42
NY,N	738	-	4	12	-	23	11	115	11
NY,E	1,620	3	7	3	1	96	29	290	83
NY,S	2,117	12	7	12	-	72	35	658	135
NY,W	435	-	7	2	-	22	11	84	86
VT	184	-	3	-	-	5	1	25	13
3RD	**3,829**	**17**	**93**	**27**	**6**	**226**	**92**	**732**	**338**
DE	114	-	5	2	-	6	10	25	9
NJ	1,119	2	33	6	1	149	27	239	84
PA,E	1,175	3	15	6	-	31	14	242	185
PA,M	491	3	14	7	-	23	8	90	28
PA,W	345	-	19	2	-	14	31	102	10
VI	585	9	7	4	5	3	2	34	22
4TH	**8,568**	**40**	**223**	**89**	**9**	**756**	**132**	**830**	**873**
MD	1,110	2	34	18	1	140	13	101	127
NC,E	976	5	34	13	3	116	13	78	38
NC,M	440	7	51	3	-	15	9	45	69
NC,W	728	9	26	4	-	18	13	83	73
SC	1,111	-	42	9	3	53	30	163	130
VA,E	3,099	13	18	34	-	377	34	238	302
VA,W	522	4	10	5	-	25	5	56	81
WV,N	264	-	4	-	2	5	7	27	17
WV,S	318	-	4	3	-	7	8	39	36

Table D-3. Defendants (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
TOTAL	**1,794**	**30,671**	**5,010**	**693**	**3,752**	**11,461**	**372**	**121**	**2,413**
DC	**18**	**286**	**-**	**-**	**26**	**-**	**-**	**1**	**29**
1ST	**36**	**1,163**	**-**	**12**	**141**	**136**	**6**	**3**	**92**
ME	-	52	-	2	22	10	1	-	7
MA	25	321	-	4	29	24	2	2	17
NH	4	96	-	4	8	3	-	-	15
RI	3	52	-	1	30	14	-	1	8
PR	4	642	-	1	52	85	3	-	45
2ND	**95**	**2,026**	**41**	**46**	**353**	**554**	**9**	**15**	**256**
CT	4	115	-	1	27	13	-	1	18
NY,N	6	223	39	10	17	238	7	-	22
NY,E	36	750	-	4	152	57	-	1	108
NY,S	40	697	2	27	132	208	2	12	66
NY,W	7	141	-	2	14	27	-	1	31
VT	2	100	-	2	11	11	-	-	11
3RD	**96**	**1,360**	**3**	**28**	**173**	**517**	**6**	**5**	**110**
DE	6	33	-	1	1	4	2	-	10
NJ	27	424	-	4	43	34	4	-	42
PA,E	32	486	-	5	83	51	-	1	21
PA,M	21	230	-	13	16	20	-	-	18
PA,W	10	130	-	4	12	1	-	2	8
VI	-	57	3	1	18	407	-	2	11
4TH	**312**	**3,005**	**1,332**	**61**	**479**	**96**	**90**	**6**	**235**
MD	23	235	306	1	59	18	14	1	17
NC,E	41	302	221	15	35	4	35	-	23
NC,M	14	181	-	3	21	19	-	-	3
NC,W	67	397	2	9	16	2	2	-	7
SC	120	388	7	16	110	16	4	3	17
VA,E	27	875	793	6	183	37	27	2	133
VA,W	10	269	3	2	25	-	8	-	19
WV,N	1	175	-	2	19	-	-	-	5
WV,S	9	183	-	7	11	-	-	-	11

Table D-3. Defendants (September 30, 1999—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
5TH	**13,456**	**20**	**83**	**45**	**5**	**485**	**129**	**1,457**	**589**
LA,E	515	1	14	2	-	31	9	70	56
LA,M	223	-	1	-	-	3	12	58	81
LA,W	388	1	-	3	-	88	10	45	10
MS,N	139	-	7	-	1	5	9	17	15
MS,S	411	1	11	-	-	22	16	70	15
TX,N	1,555	9	17	6	2	127	31	386	104
TX,E	665	3	8	1	-	40	6	72	55
TX,S	4,225	3	15	10	1	46	23	209	124
TX,W	5,315	2	10	23	1	123	13	530	129
6TH	**5,440**	**17**	**193**	**24**	**5**	**465**	**239**	**835**	**494**
KY,E	601	1	8	2	-	22	21	63	70
KY,W	749	-	1	6	-	229	31	65	33
MI,E	939	6	43	6	-	56	32	126	92
MI,W	421	2	21	1	-	14	30	103	31
OH,N	722	2	58	4	-	39	73	188	56
OH,S	545	-	18	2	2	41	19	99	35
TN,E	517	2	18	2	-	22	6	34	53
TN,M	302	2	11	-	-	14	13	60	38
TN,W	644	2	15	1	3	28	14	97	86
7TH	**3,058**	**6**	**100**	**17**	**-**	**152**	**72**	**600**	**271**
IL,N	987	-	45	6	-	75	37	272	41
IL,C	430	-	15	-	-	9	13	59	34
IL,S	438	-	5	3	-	4	3	58	33
IN,N	468	2	5	3	-	13	7	61	83
IN,S	283	-	9	2	-	11	5	43	44
WI,E	322	3	17	-	-	34	-	67	31
WI,W	130	1	4	3	-	6	7	40	5
8TH	**4,391**	**67**	**101**	**89**	**42**	**160**	**87**	**580**	**365**
AR,E	339	-	9	5	-	12	6	46	36
AR,W	158	-	9	-	-	6	6	30	13
IA,N	241	-	2	-	-	-	6	17	15
IA,S	467	-	4	3	-	11	7	39	32
MN	507	9	26	7	-	23	13	64	44
MO,E	763	1	15	2	1	24	12	128	97
MO,W	651	-	22	4	-	42	15	87	49
NE	524	5	12	2	4	13	3	50	33
ND	248	22	1	13	5	5	5	50	28
SD	493	30	1	53	32	24	14	69	18

Table D-3. Defendants (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
5TH	**285**	**6,043**	**27**	**151**	**357**	**3,446**	**24**	**8**	**302**
LA,E	31	229	-	5	17	13	-	-	37
LA,M	6	29	-	-	7	3	-	1	22
LA,W	8	173	1	4	18	1	1	-	25
MS,N	4	54	-	1	18	1	4	-	3
MS,S	14	161	1	1	33	10	9	1	46
TX,N	110	445	11	21	51	168	1	1	65
TX,E	26	357	-	13	37	52	2	-	13
TX,S	50	1,992	-	50	116	1,528	6	1	51
TX,W	36	2,603	14	56	60	1,670	1	4	40
6TH	**214**	**2,165**	**97**	**59**	**280**	**87**	**30**	**13**	**223**
KY,E	25	302	-	26	25	6	3	1	26
KY,W	31	154	54	6	74	9	2	-	54
MI,E	38	437	-	3	29	18	1	1	51
MI,W	11	145	1	2	22	18	2	1	17
OH,N	29	216	-	4	24	11	2	5	11
OH,S	34	220	2	3	32	14	-	4	20
TN,E	8	307	1	4	23	6	15	-	16
TN,M	13	120	-	4	11	2	2	1	11
TN,W	25	264	39	7	40	3	3	-	17
7TH	**73**	**1,240**	**58**	**32**	**181**	**114**	**5**	**25**	**112**
IL,N	34	318	-	1	73	34	-	13	38
IL,C	10	184	45	5	23	19	2	-	12
IL,S	5	234	1	9	23	48	1	-	11
IN,N	8	231	-	3	23	4	-	11	14
IN,S	6	120	6	5	16	6	-	-	10
WI,E	10	113	-	2	19	2	1	1	22
WI,W	-	40	6	7	4	1	1	-	5
8TH	**70**	**2,063**	**74**	**36**	**313**	**214**	**27**	**2**	**101**
AR,E	19	137	-	4	41	5	-	-	19
AR,W	3	58	-	2	11	14	1	-	5
IA,N	1	150	-	4	8	22	4	-	12
IA,S	2	317	-	6	7	34	1	-	4
MN	14	237	4	2	31	11	8	-	14
MO,E	14	309	65	6	49	10	10	1	19
MO,W	13	377	2	6	16	4	1	1	12
NE	1	350	-	-	9	33	1	-	8
ND	1	53	1	1	37	22	-	-	4
SD	2	75	2	5	104	59	1	-	4

Table D-3. Defendants (September 30, 1999—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
9TH	**17,998**	**218**	**411**	**135**	**16**	**761**	**276**	**2,089**	**689**
AK	293	-	14	3	3	17	12	34	11
AZ	4,071	134	29	25	2	70	10	412	104
CA,N	1,149	6	52	3	1	47	52	203	126
CA,E	1,121	4	10	8	1	47	23	171	42
CA,C	1,778	7	101	5	-	130	35	467	77
CA,S	4,432	1	37	39	1	22	16	236	13
HI	707	4	19	7	1	44	15	33	8
ID	193	9	3	2	3	4	13	24	12
MT	563	14	3	4	3	19	10	36	24
NV	779	9	32	3	-	25	23	175	74
OR	904	6	63	3	-	42	12	93	111
WA,E	333	15	11	6	-	12	7	27	28
WA,W	1,398	4	37	25	1	269	42	148	42
GUAM	176	4	-	1	-	12	1	22	5
NMI	101	1	-	1	-	1	5	8	12
10TH	**5,271**	**57**	**89**	**51**	**8**	**320**	**94**	**424**	**324**
CO	778	8	24	13	-	51	18	90	58
KS	562	3	10	2	-	47	16	63	79
NM	1,784	28	16	18	4	16	7	46	58
OK,N	292	2	9	-	-	18	11	70	23
OK,E	101	2	2	-	-	4	12	20	13
OK,W	785	3	8	5	-	114	13	76	28
UT	808	7	18	9	1	59	12	48	50
WY	161	4	2	4	3	11	5	11	15
11TH	**9,812**	**21**	**163**	**46**	**5**	**536**	**147**	**1,186**	**537**
AL,N	547	2	14	9	1	60	12	58	56
AL,M	213	-	5	-	-	33	2	18	8
AL,S	304	-	8	1	-	14	3	44	24
FL,N	526	1	22	11	-	20	14	59	58
FL,M	1,786	5	41	9	-	58	28	401	91
FL,S	2,535	7	37	3	-	157	36	351	142
GA,N	1,169	5	17	8	-	69	45	192	101
GA,M	2,321	1	8	2	3	62	3	29	21
GA,S	411	-	11	3	1	63	4	34	36

Table D-3. Defendants (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
9TH	**240**	**5,956**	**712**	**146**	**654**	**5,012**	**136**	**31**	**516**
AK	9	98	22	-	7	18	32	-	13
AZ	31	1,356	2	18	111	1,683	11	-	73
CA,N	16	255	76	6	63	151	2	6	84
CA,E	3	296	9	16	37	420	9	4	21
CA,C	61	421	-	13	101	278	2	13	67
CA,S	7	2,243	-	35	22	1,661	6	1	92
HI	3	240	246	-	36	32	-	-	19
ID	1	53	2	3	13	17	24	-	10
MT	20	216	78	1	66	24	15	-	30
NV	33	164	-	17	39	154	5	-	26
OR	18	213	-	7	20	281	8	2	25
WA,E	6	83	-	8	13	105	6	-	6
WA,W	29	252	277	21	104	91	10	5	41
GUAM	3	64	-	1	-	57	6	-	-
NMI	-	2	-	-	22	40	-	-	9
10TH	**95**	**1,874**	**489**	**45**	**306**	**950**	**23**	**3**	**119**
CO	23	343	33	6	27	57	2	1	24
KS	8	232	14	8	24	27	1	-	28
NM	12	738	149	13	44	614	4	-	17
OK,N	10	95	-	2	36	4	1	-	11
OK,E	4	32	-	2	4	-	-	1	5
OK,W	8	156	292	9	49	6	3	-	15
UT	28	216	1	4	104	226	9	1	15
WY	2	62	-	1	18	16	3	-	4
11TH	**260**	**3,490**	**2,177**	**77**	**489**	**335**	**16**	**9**	**318**
AL,N	38	190	37	1	33	2	-	2	32
AL,M	6	91	35	3	8	-	-	-	4
AL,S	9	159	-	6	20	-	2	1	13
FL,N	12	241	37	13	25	1	2	-	10
FL,M	101	863	1	8	65	63	5	1	46
FL,S	55	1,274	1	25	147	130	6	-	164
GA,N	24	373	37	15	127	125	1	3	27
GA,M	1	191	1,957	1	19	4	-	2	17
GA,S	14	108	72	5	45	10	-	-	5

*OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-4.
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense, During the 12-Month Period Ending September 30, 1999

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
				Acquitted by					Convicted by	
		Total	Dismissed*	Court	Jury	Total	Plea of Guilty	Nolo Contendere	Court	Jury
TOTAL	**73,481**	**8,666**	**7,649**	**553**	**464**	**64,815**	**61,239**	**387**	**487**	**2,702**
GENERAL OFFENSES										
HOMICIDE	**345**	**64**	**45**	**5**	**14**	**281**	**234**	**1**	**5**	**41**
MURDER—FIRST DEGREE	265	52	35	5	12	213	173	1	3	36
MURDER—SECOND DEGREE	30	3	3	-	-	27	25	-	1	1
MANSLAUGHTER	50	9	7	-	2	41	36	-	1	4
ROBBERY	**1,561**	**67**	**58**	**4**	**5**	**1,494**	**1,402**	**4**	**6**	**82**
BANK	1,494	62	55	3	4	1,432	1,345	4	6	77
POSTAL	43	4	2	1	1	39	37	-	-	2
OTHER	24	1	1	-	-	23	20	-	-	3
ASSAULT	**641**	**135**	**111**	**7**	**17**	**506**	**459**	**1**	**14**	**32**
BURGLARY	**94**	**11**	**8**	**2**	**1**	**83**	**78**	**-**	**-**	**5**
BANK	-	-	-	-	-	-	-	-	-	-
POSTAL	24	4	3	-	1	20	18	-	-	2
INTERSTATE SHIPMENTS	1	-	-	-	-	1	1	-	-	-
OTHER	69	7	5	2	-	62	59	-	-	3
LARCENY AND THEFT	**3,639**	**831**	**792**	**31**	**8**	**2,808**	**2,648**	**51**	**35**	**74**
BANK	333	24	23	-	1	309	302	-	1	6
POSTAL	488	36	34	2	-	452	439	1	-	12
INTERSTATE SHIPMENTS	261	31	24	5	2	230	222	-	-	8
OTHER U.S. PROPERTY	1,810	524	499	22	3	1,286	1,190	49	32	15
TRANSPORT, ETC., STOLEN PROP.	305	30	28	1	1	275	243	-	-	32
OTHER	442	186	184	1	1	256	252	1	2	1
EMBEZZLEMENT	**1,322**	**124**	**108**	**10**	**6**	**1,198**	**1,166**	**1**	**1**	**30**
BANK	684	61	60	1	-	623	618	-	-	5
POSTAL	274	23	22	-	1	251	243	1	1	6
OTHER	364	40	26	9	5	324	305	-	-	19

Table D-4. (September 30, 1999—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
				Acquitted by					Convicted by	
		Total	Dismissed*	Court	Jury	Total	Plea of Guilty	Nolo Contendere	Court	Jury
FRAUD	**10,417**	**799**	**711**	**17**	**71**	**9,618**	**9,183**	**10**	**21**	**404**
INCOME TAX	752	36	30	1	5	716	668	1	2	45
LENDING INSTITUTION	1,638	117	105	2	10	1,521	1,458	2	4	57
POSTAL	1,536	125	111	2	12	1,411	1,288	-	5	118
VETERANS AND ALLOTMENTS	2	-	-	-	-	2	2	-	-	-
SECURITIES AND EXCHANGE	72	11	10	-	1	61	49	-	-	12
SOCIAL SECURITY	392	51	44	3	4	341	331	-	2	8
FALSE PERSONATION	24	1	-	1	-	23	23	-	-	-
NATIONALITY LAWS	260	16	16	-	-	244	234	-	-	10
PASSPORT FRAUD	326	17	17	-	-	309	304	1	-	4
FALSE CLAIMS & STATEMENTS	1,722	126	112	4	10	1,596	1,544	-	4	48
OTHER	3,693	299	266	4	29	3,394	3,282	6	4	102
AUTO THEFT	**251**	**25**	**23**	**1**	**1**	**226**	**196**	**-**	**2**	**28**
FORGERY AND COUNTERFEITING	**1,535**	**127**	**115**	**2**	**10**	**1,408**	**1,362**	**-**	**4**	**42**
TRANSPORT. FORGED SECURITIES	2	-	-	-	-	2	-	-	-	2
POSTAL FORGERY	1	-	-	-	-	1	1	-	-	-
OTHER FORGERY	182	15	14	1	-	167	163	-	-	4
COUNTERFEITING	1,350	112	101	1	10	1,238	1,198	-	4	36
SEX OFFENSES	**800**	**82**	**70**	**2**	**10**	**718**	**673**	**-**	**6**	**39**
SEXUAL ABUSE	298	41	30	1	10	257	229	-	4	24
OTHER	502	41	40	1	-	461	444	-	2	15
DRUGS	**27,023**	**2,776**	**2,567**	**37**	**172**	**24,247**	**22,914**	**22**	**66**	**1,245**
MISC. GENERAL OFFENSES	**11,966**	**2,673**	**2,182**	**408**	**83**	**9,293**	**8,281**	**276**	**251**	**485**
BRIBERY	197	23	19	-	4	174	167	-	1	6
DRUNK DRIVING AND TRAFFIC	5,049	1,656	1,287	368	1	3,393	2,944	252	192	5
ESCAPE	632	125	120	3	2	507	494	1	2	10
EXTORT., RACKETS., THREATS	1,266	129	105	6	18	1,137	1,023	-	10	104
GAMBLING AND LOTTERY	31	2	2	-	-	29	26	-	-	3
KIDNAPPING	169	32	29	3	-	137	117	-	-	20
PERJURY	126	20	15	-	5	106	95	-	-	11
WEAPONS AND FIREARMS	3,861	474	407	14	53	3,387	3,044	1	21	321
OTHER	635	212	198	14	-	423	371	22	25	5

Table D-4. (September 30, 1999—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
				Acquitted by					Convicted by	
		Total	Dismissed*	Court	Jury	Total	Plea of Guilty	Nolo Contendere	Court	Jury
SPECIAL OFFENSES										
IMMIGRATION LAWS	10,653	421	395	5	21	10,232	10,140	2	17	73
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES	3,234	531	484	22	45	2,703	2,503	19	59	122
AGRI./CONSERV. ACTS	420	92	84	4	4	328	283	5	34	6
ANTITRUST VIOLATIONS	48	1	1	-	-	47	40	-	-	7
FOOD AND DRUG ACT	80	2	2	-	-	78	78	-	-	-
MIGRATORY BIRD LAWS	51	5	3	2	-	46	39	6	1	-
MOTOR CARRIER ACT	8	2	2	-	-	6	5	-	-	1
NATIONAL DEFENSE LAWS	3	-	-	-	-	3	2	-	1	-
CIVIL RIGHTS	135	47	28	3	16	88	74	-	-	14
CONTEMPT	59	5	4	1	-	54	48	-	5	1
CUSTOMS LAWS	151	22	19	1	2	129	124	-	-	5
POSTAL LAWS	183	15	15	-	-	168	166	-	-	2
OTHER	2,096	340	306	11	23	1,756	1,644	8	18	86

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 763 TRANSFERS AND 1,578 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

* THIS COLUMN INCLUDES DEFENDANTS WHO WERE COMMITTED PURSUANT TO TITLE 28 U.S.C. 2902 OF THE NARCOTIC ADDICT REHABILITATION ACT.

Table D-5.
U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Offense, During the 12-Month Period Ending September 30, 1999

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment[1]							Other Sentences to Imprisonment			Probation							
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months[2]	Life	Death	Other[3]	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months[4]	Other[5]	Fine Only
TOTAL	64,815	50,076	5,684	4,983	13,092	9,842	13,052	57.7	304	2	3,117	12,244	605	2,261	2,176	6,944	33.1	258	2,495
GENERAL OFFENSES																			
HOMICIDE	281	261	14	11	52	49	104	87.5	23	1	7	20	1	2	3	14	39.7	-	-
FIRST DEGREE	213	198	4	5	33	39	91	102.0	22	1	3	15	1	1	3	10	41.2	-	-
SECOND DEGREE	27	26	2	-	2	8	9	61.4	1	-	4	1	-	1	-	-	12.0	-	-
MANSLAUGHTER	41	37	8	6	17	2	4	35.0	-	-	-	4	-	-	-	4	41.0	-	-
ROBBERY	1,494	1,450	20	15	205	429	765	86.3	3	-	13	44	-	1	3	38	42.9	2	-
BANK	1,432	1,391	17	13	195	417	734	86.8	3	-	12	41	-	1	3	35	42.0	2	-
POSTAL	39	36	-	1	3	7	24	86.5	-	-	1	3	-	-	-	3	56.0	-	-
OTHER	23	23	3	1	7	5	7	56.4	-	-	-	-	-	-	-	-	-	-	-
ASSAULT	506	323	71	48	79	58	42	33.4	1	-	24	170	13	37	46	72	27.7	2	13
BURGLARY	83	56	4	10	27	7	7	31.8	-	-	1	26	-	2	2	21	41.5	1	1
BANK	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
POSTAL	20	18	1	2	11	1	2	29.5	-	-	1	2	-	-	-	2	36.0	-	-
INTERSTATE SHIPMENTS	1	-	-	-	-	-	-	-	-	-	-	1	-	1	-	-	12.0	-	-
OTHER	62	38	3	8	16	6	5	32.8	-	-	-	23	-	1	2	19	43.2	1	1
LARCENY AND THEFT	2,808	1,101	289	244	292	107	83	25.1	-	-	86	1,570	153	345	280	779	31.6	13	137
BANK	309	89	23	25	17	7	14	29.5	-	-	3	219	3	19	51	144	38.3	2	1
POSTAL	452	266	79	75	69	9	13	18.1	-	-	21	186	4	17	15	148	40.3	2	-
INTERSTATE SHIPMENTS	230	169	17	17	51	50	31	49.1	-	-	3	61	-	7	8	45	40.5	1	-
OTHER U.S. PROPERTY	1,286	310	119	82	54	7	3	12.3	-	-	45	900	142	250	158	343	27.3	7	76
TRANSPORT, ETC., STOLEN PROP.	275	203	22	37	89	31	21	31.9	-	-	3	71	-	1	12	57	43.8	1	1
OTHER	256	6	29	8	12	3	1	12.8	-	-	11	133	4	51	36	42	27.0	-	59

Table D-5. (September 30, 1999—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment[1]							Other Sentences to Imprisonment			Probation							Fine Only
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months[2]	Life	Death	Other[3]	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months[4]	Other[5]	
EMBEZZLEMENT	**1,198**	**630**	**226**	**113**	**112**	**27**	**11**	**14.2**	**-**	**-**	**141**	**563**	**16**	**64**	**136**	**325**	**33.1**	**22**	**5**
BANK	623	381	156	55	44	8	5	11.2	-	-	113	237	9	32	56	123	30.0	17	5
POSTAL	251	54	27	15	10	1	-	9.8	-	-	1	197	6	21	52	116	34.2	2	-
OTHER	324	195	43	43	58	18	6	20.5	-	-	27	129	1	11	28	86	37.3	3	-
FRAUD	**9,618**	**5,917**	**1,571**	**1,000**	**1,847**	**612**	**259**	**22.4**	**-**	**-**	**628**	**3,625**	**81**	**338**	**603**	**2,534**	**37.8**	**69**	**76**
INCOME TAX	716	347	124	70	105	34	8	18.4	-	-	6	365	6	44	72	238	35.6	5	4
LENDING INSTITUTION	1,521	1,278	343	193	417	93	53	20.9	-	-	179	237	7	10	22	163	39.4	35	6
POSTAL	1,411	915	155	150	375	136	72	30.4	-	-	27	484	9	18	68	382	43.0	7	12
VETERANS AND ALLOTMENTS	2	-	-	-	-	-	-	-	-	-	-	2	-	-	-	2	60.0	-	-
SECURITIES AND EXCHANGE	61	38	5	5	13	8	5	40.6	-	-	2	22	-	-	3	19	52.9	-	1
SOCIAL SECURITY	341	164	61	30	40	8	3	13.6	-	-	22	175	5	9	31	129	43.4	1	2
FALSE PERSONATION	23	6	-	2	1	2	-	22.2	-	-	1	17	1	3	5	8	28.9	-	-
NATIONALITY LAWS	244	221	79	34	32	37	11	18.6	-	-	28	23	-	4	7	12	36.0	-	-
PASSPORT FRAUD	309	218	89	19	17	8	2	11.3	-	-	83	91	8	15	28	33	25.9	7	-
FALSE CLAIMS & STATEMENTS	1,596	809	346	100	139	32	16	14.0	-	-	176	764	14	98	105	541	34.8	6	23
OTHER	3,394	1,921	369	397	708	254	89	24.6	-	-	104	1,445	31	137	262	1,007	37.9	8	28
AUTO THEFT	**226**	**190**	**16**	**16**	**48**	**17**	**77**	**121.6**	**10**	**-**	**6**	**36**	**-**	**2**	**3**	**31**	**46.3**	**-**	**-**
FORGERY AND COUNTERFEITING	**1,408**	**857**	**208**	**187**	**321**	**68**	**23**	**18.8**	**-**	**-**	**50**	**549**	**14**	**34**	**113**	**382**	**37.5**	**6**	**2**
TRANS. FORGED SECURITIES	2	2	-	-	1	-	1	46.5	-	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	1	1	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-
OTHER FORGERY	167	67	26	14	16	5	2	16.6	-	-	4	99	1	9	17	70	36.9	2	1
COUNTERFEITING	1,238	787	182	173	304	63	20	19.0	-	-	45	450	13	25	96	312	37.6	4	1
SEX OFFENSES	**718**	**620**	**26**	**45**	**265**	**114**	**164**	**55.3**	**2**	**-**	**4**	**98**	**1**	**3**	**16**	**77**	**44.1**	**1**	**-**
SEXUAL ABUSE	257	216	8	21	63	28	91	71.0	2	-	3	41	-	1	12	28	40.7	-	-
OTHER	461	404	18	24	202	86	73	47.0	-	-	1	57	1	2	4	49	48.5	1	-

Table D-5. (September 30, 1999—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment[1]							Other Sentences to Imprisonment			Probation							
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months[2]	Life	Death	Other[3]	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months[4]	Other[5]	Fine Only
DRUG LAWS	**24,247**	**22,443**	**948**	**1,722**	**5,074**	**5,240**	**8,529**	**74.6**	**205**	**1**	**724**	**1,760**	**39**	**330**	**279**	**1,071**	**34.2**	**41**	**44**
MISCELLANEOUS GENERAL OFFENSES	**9,293**	**5,433**	**445**	**400**	**1,204**	**1,066**	**1,917**	**82.5**	**57**	**-**	**344**	**1,854**	**192**	**803**	**234**	**585**	**23.5**	**40**	**2,006**
BRIBERY	174	87	25	16	35	4	6	20.6	-	-	1	85	2	13	19	51	35.4	-	2
DRUNK DRIVING AND TRAFFIC	3,393	432	120	46	26	4	6	11.5	-	-	230	1,068	160	703	106	74	13.7	25	1,893
ESCAPE	507	461	108	110	182	37	7	21.0	-	-	17	45	-	9	8	26	29.5	2	1
EXTORTION, RACKETEERING, AND THREATS	1,137	977	41	58	202	280	350	85.9	23	-	23	159	1	6	21	128	42.2	3	1
GAMBLING AND LOTTERY	29	11	1	2	3	4	1	39.9	-	-	-	18	-	1	6	11	32.7	-	-
KIDNAPPING	137	133	2	3	22	25	70	112.8	5	-	6	3	-	-	2	1	56.0	-	1
PERJURY	106	80	23	13	21	15	3	22.9	-	-	5	26	1	5	4	16	33.9	-	-
WEAPONS AND FIREARMS	3,387	3,167	102	144	699	685	1,469	98.3	28	-	40	205	5	17	42	137	34.8	4	15
OTHER	423	85	23	8	14	12	5	23.6	1	-	22	245	23	49	26	141	37.2	6	93
SPECIAL OFFENSES IMMIGRATION LAWS	**10,232**	**9,677**	**1,618**	**1,002**	**3,265**	**1,910**	**955**	**29.8**	**-**	**-**	**927**	**548**	**50**	**35**	**74**	**349**	**34.4**	**40**	**7**
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES	**2,703**	**1,118**	**228**	**170**	**301**	**138**	**116**	**34.4**	**3**	**-**	**162**	**1,381**	**45**	**265**	**384**	**666**	**30.9**	**21**	**204**
AGRI./CONSERV. ACTS	328	55	24	10	4	1	2	13.4	-	-	14	206	10	53	75	60	25.4	8	67
ANTITRUST VIOLATIONS	47	11	2	4	-	3	-	26.1	-	-	2	23	-	8	7	8	27.7	-	13
FOOD AND DRUG ACT	78	16	4	2	4	1	-	14.5	-	-	5	55	4	6	22	23	30.2	-	7
MIGRATORY BIRD LAWS	46	6	1	1	-	-	-	5.5	-	-	4	35	3	22	4	6	22.8	-	5
MOTOR CARRIER ACT	6	6	4	1	-	-	1	20.3	-	-	-	-	-	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	3	-	-	-	-	-	-	-	-	-	-	3	-	1	1	1	32.0	-	-
CIVIL RIGHTS	88	60	5	8	22	9	16	54.5	-	-	-	28	1	2	8	17	34.0	-	-

Table D-5. (September 30, 1999—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment[1]							Other Sentences to Imprisonment			Probation							
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months[2]	Life	Death	Other[3]	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months[4]	Other[5]	Fine Only
CONTEMPT	54	31	9	4	9	3	2	26.2	-	-	4	20	2	9	4	5	21.0	-	3
CUSTOMS LAWS	129	67	14	15	17	4	3	19.8	-	-	14	57	-	13	14	30	33.1	-	5
POSTAL LAWS	168	12	6	1	-	1	1	18.1	-	-	3	152	4	26	49	73	29.8	-	4
OTHER	1,756	854	159	124	245	116	91	36.1	3	-	116	802	21	125	200	443	33.0	13	100

NOTE: THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS SENTENCED EXCLUDE 763 TRANSFERS AND 1,578 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

[1]INCLUDES SENTENCES OF AT LEAST ONE MONTH, WHICH MAY BE FOLLOWED BY TERMS OF PROBATION (MIXED SENTENCES).

[2]EXCLUDES LIFE SENTENCES, DEATH SENTENCES, AND OTHER (SEE FOOTNOTE 3).

[3]INCLUDES DEPORTATION, SUSPENDED SENTENCES, SEALED SENTENCES, IMPRISONMENT OF FOUR DAYS OR LESS, AND NO SENTENCE.

[4]EXCLUDES OTHER (SEE FOOTNOTE 5).

[5]INCLUDES SUPERVISED RELEASE, PROBATION OF FOUR DAYS OR LESS, SUSPENDED SENTENCES, SEALED SENTENCES, AND NO SENTENCE.

Table D-6.
U.S. District Courts—Median Time Intervals From Filing to Disposition of Criminal Defendants Disposed of, by District, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
TOTAL	**73,481**	**5.9**	**7,649**	**6.6**	**61,626**	**5.7**	**1,040**	**1.1**	**3,166**	**11.0**
DC	**548**	**6.5**	**46**	**5.0**	**464**	**6.2**	**2**	**-**	**36**	**16.2**
1ST	**1,722**	**10.5**	**186**	**19.5**	**1,414**	**10.0**	**13**	**16.4**	**109**	**16.4**
ME	143	5.6	6	-	127	5.4	-	-	10	8.2
MA	563	12.3	39	21.6	496	11.6	4	-	24	12.3
NH	187	9.1	33	18.2	146	9.1	-	-	8	-
RI	147	6.5	13	18.4	119	6.2	4	-	11	9.3
PR	682	12.2	95	17.1	526	11.0	5	-	56	19.9
2ND	**5,083**	**10.5**	**209**	**15.6**	**4,620**	**10.0**	**13**	**9.7**	**241**	**18.1**
CT	312	10.0	29	13.0	260	9.1	2	-	21	15.9
NY,N	705	6.8	31	12.3	659	6.5	-	-	15	11.0
NY,E	1,557	11.5	43	18.8	1,446	11.0	7	-	61	17.5
NY,S	1,977	11.1	93	16.8	1,766	10.6	2	-	116	18.4
NY,W	367	8.8	6	-	343	8.3	2	-	16	18.1
VT	165	13.0	7	-	146	12.2	-	-	12	19.5
3RD	**3,364**	**7.0**	**308**	**4.4**	**2,888**	**6.9**	**10**	**11.3**	**158**	**13.7**
DE	111	5.6	19	4.9	87	5.5	-	-	5	-
NJ	1,152	7.6	131	3.7	967	7.6	5	-	49	14.3
PA,E	952	8.5	31	6.7	868	8.5	2	-	51	9.9
PA,M	403	7.2	45	5.0	334	7.1	2	-	22	11.3
PA,W	329	6.6	39	3.8	273	6.6	1	-	16	13.4
VI	417	.1	43	4.6	359	.1	-	-	15	22.9
4TH	**7,594**	**5.7**	**1,273**	**3.1**	**5,776**	**5.8**	**159**	**3.0**	**386**	**9.3**
MD	944	5.2	262	.1	627	6.0	9	-	46	13.5
NC,E	813	5.5	89	4.5	679	5.5	12	.1	33	12.4
NC,M	484	5.8	29	3.7	410	5.7	-	-	45	7.7
NC,W	794	13.8	46	9.4	700	13.8	2	-	46	13.7
SC	1,044	6.9	117	5.3	877	6.9	5	-	45	9.5
VA,E	2,701	3.7	665	2.5	1,786	3.8	129	2.9	121	6.7
VA,W	370	8.6	24	6.2	317	8.6	1	-	28	10.5
WV,N	180	6.4	21	8.4	149	6.2	-	-	10	10.3
WV,S	264	5.4	20	3.6	231	5.5	1	-	12	10.9

Table D-6. (September 30, 1999—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
5TH	**12,371**	**5.0**	**956**	**6.1**	**10,945**	**4.9**	**53**	**5.0**	**417**	**8.6**
LA,E	450	7.1	27	15.0	409	7.0	1	-	13	16.3
LA,M	164	5.6	10	.9	148	5.6	-	-	6	-
LA,W	396	6.5	85	5.9	267	6.2	4	-	40	11.4
MS,N	188	7.0	10	4.3	163	7.0	2	-	13	11.4
MS,S	374	6.1	45	6.5	301	5.8	2	-	26	7.8
TX,N	1,369	5.3	117	6.3	1,195	5.3	2	-	55	9.0
TX,E	671	6.8	56	6.6	579	6.8	1	-	35	8.3
TX,S	3,897	4.4	324	5.2	3,462	4.4	18	5.0	93	6.2
TX,W	4,862	4.7	282	5.8	4,421	4.6	23	4.5	136	8.2
6TH	**5,226**	**7.0**	**645**	**7.4**	**4,294**	**6.9**	**71**	**4.8**	**216**	**12.2**
KY,E	502	6.0	60	4.5	425	6.0	3	-	14	9.7
KY,W	741	5.0	132	2.4	540	5.4	51	3.6	18	8.8
MI,E	854	12.8	117	19.1	676	11.9	3	-	58	18.3
MI,W	367	6.3	32	6.4	313	6.1	1	-	21	9.7
OH,N	761	6.0	36	7.3	707	6.0	-	-	18	6.4
OH,S	671	7.4	28	9.4	625	7.2	1	-	17	13.7
TN,E	527	8.1	43	9.8	450	7.9	7	-	27	11.9
TN,M	225	8.9	38	9.1	166	7.6	2	-	19	23.1
TN,W	578	6.9	159	7.2	392	6.9	3	-	24	9.8
7TH	**2,718**	**7.1**	**207**	**8.9**	**2,311**	**6.8**	**14**	**7.0**	**186**	**14.0**
IL,N	780	10.3	57	12.1	633	9.4	5	-	85	17.0
IL,C	384	6.9	35	5.2	336	6.8	1	-	12	9.5
IL,S	427	6.0	17	4.2	396	5.7	1	-	13	14.4
IN,N	401	6.7	37	6.4	329	6.4	1	-	34	15.5
IN,S	264	6.6	17	6.4	227	6.4	3	-	17	9.2
WI,E	320	6.7	38	16.8	264	6.3	3	-	15	8.4
WI,W	142	5.2	6	-	126	5.1	-	-	10	6.6
8TH	**4,192**	**7.0**	**330**	**7.3**	**3,565**	**6.8**	**32**	**6.1**	**265**	**10.2**
AR,E	361	8.5	71	7.8	255	8.8	6	-	29	12.9
AR,W	153	6.1	9	-	136	6.1	2	-	6	-
IA,N	221	10.0	18	14.0	179	9.0	-	-	24	15.3
IA,S	423	6.5	28	3.5	371	6.5	-	-	24	7.1
MN	526	8.0	26	7.3	434	7.7	4	-	62	11.6
MO,E	752	5.6	59	4.8	658	5.5	4	-	32	9.3
MO,W	513	8.4	22	9.7	473	8.2	-	-	18	9.7
NE	503	11.0	35	9.9	441	10.8	3	-	24	13.5
ND	218	4.8	24	6.7	180	4.6	2	-	12	7.1
SD	522	5.7	38	6.1	438	5.6	12	5.5	34	6.8

Table D-6. (September 30, 1999—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
9TH	**16,771**	**5.2**	**2,236**	**11.2**	**14,050**	**4.8**	**81**	**8.7**	**404**	**13.5**
AK	268	4.9	77	2.6	182	5.4	2	-	7	-
AZ	3,622	3.2	252	14.9	3,322	3.0	15	37.6	33	16.1
CA,N	740	7.3	88	11.3	593	6.7	12	9.9	47	21.5
CA,E	1,035	6.8	128	13.0	874	6.2	4	-	29	16.9
CA,C	1,705	7.7	109	14.9	1,504	7.3	8	-	84	13.6
CA,S	4,323	3.7	260	3.2	4,029	3.7	5	-	29	7.9
HI	1,175	17.7	622	51.1	531	5.9	6	-	16	18.7
ID	194	6.8	33	8.0	147	6.5	3	-	11	14.8
MT	486	6.6	148	1.9	288	7.1	9	-	41	15.9
NV	578	8.1	63	8.4	480	7.5	1	-	34	13.9
OR	837	6.3	79	6.3	737	6.2	3	-	18	18.1
WA,E	352	6.2	38	7.7	297	5.9	4	-	13	9.2
WA,W	1,174	4.3	282	3.9	860	4.4	9	-	23	11.7
GUAM	217	5.5	32	3.1	170	5.7	-	-	15	3.8
NMI	65	5.3	25	5.1	36	5.3	-	-	4	-
10TH	**4,439**	**5.4**	**601**	**4.4**	**3,645**	**5.2**	**29**	**8.9**	**164**	**9.3**
CO	573	6.5	100	9.3	456	6.4	7	-	10	9.3
KS	536	7.0	68	4.2	430	7.0	5	-	33	9.1
NM	1,381	4.2	134	4.7	1,218	4.1	2	-	27	9.7
OK,N	221	6.6	16	3.5	190	6.6	1	-	14	7.7
OK,E	113	4.9	17	1.3	89	5.7	4	-	3	-
OK,W	727	2.9	137	1.6	552	2.9	3	-	35	8.0
UT	702	5.9	118	9.7	557	5.6	5	-	22	15.1
WY	186	6.0	11	1.8	153	5.9	2	-	20	10.4
11TH	**9,453**	**5.4**	**652**	**7.4**	**7,654**	**5.3**	**563**	**.1**	**584**	**9.7**
AL,N	475	4.7	79	2.3	346	4.7	7	-	43	6.6
AL,M	274	6.4	36	5.5	224	6.3	3	-	11	11.2
AL,S	391	7.3	56	20.4	304	6.7	3	-	28	9.5
FL,N	485	5.6	16	3.9	401	5.5	11	4.7	57	6.6
FL,M	1,712	6.4	66	6.0	1,492	6.2	10	9.8	144	10.0
FL,S	2,454	7.1	152	11.5	2,071	6.8	15	9.8	216	11.5
GA,N	980	5.4	95	6.5	817	5.2	30	16.8	38	10.9
GA,M	2,366	.1	111	8.8	1,746	.1	482	.1	27	13.1
GA,S	316	4.5	41	3.6	253	4.4	2	-	20	7.0

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 763 TRANSFERS AND 1,578 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

* MEDIANS COMPUTED ONLY FOR 10 OR MORE DEFENDANTS.

Table D-7.
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and District, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
				Acquitted by					Convicted by			
		Total	Dismissed	Court	Jury	Total	Plea of Guilty	Nolo Contendere	Court	Jury	Fine Only	Imprisonment
TOTAL	**73,481**	**8,666**	**7,649**	**553**	**464**	**64,815**	**61,239**	**387**	**487**	**2,702**	**2,495**	**50,076**
DC	**548**	**50**	**46**	**1**	**3**	**498**	**464**	**-**	**1**	**33**	**1**	**336**
1ST	**1,722**	**210**	**186**	**10**	**14**	**1,512**	**1,414**	**-**	**3**	**95**	**4**	**1,243**
ME	143	7	6	-	1	136	127	-	-	9	1	118
MA	563	48	39	3	6	515	496	-	1	18	3	398
NH	187	35	33	-	2	152	146	-	-	6	-	133
RI	147	16	13	3	-	131	119	-	1	11	-	114
PR	682	104	95	4	5	578	526	-	1	51	-	480
2ND	**5,083**	**253**	**209**	**7**	**37**	**4,830**	**4,618**	**2**	**6**	**204**	**37**	**3,577**
CT	312	30	29	-	1	282	260	-	2	20	6	204
NY,N	705	33	31	-	2	672	659	-	-	13	13	531
NY,E	1,557	56	43	5	8	1,501	1,446	-	2	53	7	1,148
NY,S	1,977	113	93	1	19	1,864	1,764	2	1	97	4	1,354
NY,W	367	14	6	1	7	353	343	-	1	9	5	222
VT	165	7	7	-	-	158	146	-	-	12	2	118
3RD	**3,364**	**339**	**308**	**4**	**27**	**3,025**	**2,882**	**6**	**8**	**131**	**20**	**2,244**
DE	111	19	19	-	-	92	87	-	-	5	1	65
NJ	1,152	142	131	2	9	1,010	965	2	3	40	10	627
PA,E	952	40	31	1	8	912	868	-	1	43	9	702
PA,M	403	49	45	-	4	354	333	1	2	18	-	288
PA,W	329	42	39	1	2	287	271	2	-	14	-	198
VI	417	47	43	-	4	370	358	1	-	11	-	364

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Table D-7. (September 30, 1999—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
				Acquitted by					Convicted by			
		Total	Dismissed	Court	Jury	Total	Plea of Guilty	Nolo Contendere	Court	Jury	Fine Only	Imprisonment
4TH	**7,694**	**1,333**	**1,273**	**31**	**29**	**6,261**	**5,769**	**7**	**128**	**357**	**418**	**4,308**
MD	944	266	262	1	3	678	626	1	8	43	82	433
NC,E	813	93	89	2	2	720	679	-	10	31	68	403
NC,M	484	29	29	-	-	455	410	-	-	45	1	425
NC,W	794	52	46	1	5	742	700	-	1	41	3	634
SC	1,044	124	117	2	5	920	877	-	3	40	1	652
VA,E	2,701	698	665	24	9	2,003	1,783	3	105	112	263	1,128
VA,W	370	26	24	-	2	344	315	2	1	26	-	294
WV,N	180	23	21	-	2	157	149	-	-	8	-	134
WV,S	264	22	20	1	1	242	230	1	-	11	-	205
5TH	**12,371**	**1,062**	**956**	**26**	**80**	**11,309**	**10,932**	**13**	**27**	**337**	**16**	**9,438**
LA,E	450	31	27	1	3	419	409	-	-	10	-	331
LA,M	164	11	10	-	1	153	148	-	-	5	-	96
LA,W	396	92	85	2	5	304	267	-	2	35	3	202
MS,N	188	14	10	1	3	174	163	-	1	10	-	151
MS,S	374	48	45	1	2	326	295	6	1	24	-	237
TX,N	1,369	122	117	1	4	1,247	1,193	2	1	51	1	963
TX,E	671	57	56	-	1	614	575	4	1	34	3	519
TX,S	3,897	371	324	10	37	3,526	3,462	-	8	56	6	3,118
TX,W	4,862	316	282	10	24	4,546	4,420	1	13	112	3	3,821
6TH	**5,226**	**720**	**645**	**35**	**40**	**4,506**	**4,279**	**15**	**36**	**176**	**105**	**3,317**
KY,E	502	63	60	1	2	439	424	1	2	12	4	340
KY,W	741	164	132	28	4	577	539	1	23	14	61	276
MI,E	854	128	117	1	10	726	674	2	2	48	11	609
MI,W	367	35	32	-	3	332	313	-	1	18	9	249
OH,N	761	42	36	-	6	719	697	10	-	12	4	543
OH,S	671	31	28	1	2	640	625	-	-	15	4	449
TN,E	527	51	43	2	6	476	450	-	5	21	12	386
TN,M	225	40	38	-	2	185	166	-	2	17	-	148
TN,W	578	166	159	2	5	412	391	1	1	19	-	317

Table D-7. (September 30, 1999—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
				Acquitted by					Convicted by			
		Total	Dismissed	Court	Jury	Total	Plea of Guilty	Nolo Contendere	Court	Jury	Fine Only	Imprisonment
7TH	**2,718**	**223**	**207**	**2**	**14**	**2,495**	**2,311**	**-**	**12**	**172**	**31**	**2,024**
IL,N	780	60	57	-	3	720	633	-	5	82	1	556
IL,C	384	36	35	-	1	348	336	-	1	11	21	272
IL,S	427	19	17	1	1	408	396	-	-	12	3	369
IN,N	401	40	37	-	3	361	329	-	1	31	3	281
IN,S	264	22	17	1	4	242	227	-	2	13	2	213
WI,E	320	40	38	-	2	280	264	-	3	13	1	210
WI,W	142	6	6	-	-	136	126	-	-	10	-	123
8TH	**4,192**	**382**	**330**	**11**	**41**	**3,810**	**3,562**	**3**	**21**	**224**	**56**	**3,044**
AR,E	361	81	71	4	6	280	255	-	2	23	-	226
AR,W	153	12	9	1	2	141	136	-	1	4	-	116
IA,N	221	20	18	-	2	201	179	-	-	22	3	175
IA,S	423	33	28	-	5	390	371	-	-	19	1	349
MN	526	38	26	1	11	488	434	-	3	51	3	420
MO,E	752	60	59	-	1	692	657	1	3	31	30	509
MO,W	513	24	22	-	2	489	472	1	-	16	10	366
NE	503	42	35	2	5	461	441	-	1	19	3	427
ND	218	28	24	1	3	190	180	-	1	9	4	143
SD	522	44	38	2	4	478	437	1	10	30	2	313
9TH	**16,771**	**2,323**	**2,236**	**25**	**62**	**14,448**	**14,045**	**5**	**56**	**342**	**383**	**12,092**
AK	268	77	77	-	-	191	181	1	2	7	8	117
AZ	3,622	261	252	1	8	3,361	3,322	-	14	25	22	2,996
CA,N	740	96	88	2	6	644	592	1	10	41	23	389
CA,E	1,035	132	128	1	3	903	873	1	3	26	5	752
CA,C	1,705	120	109	2	9	1,585	1,504	-	6	75	4	1,284
CA,S	4,323	269	260	3	6	4,054	4,029	-	2	23	2	3,816
HI	1,175	628	622	3	3	547	529	2	3	13	144	328
ID	194	35	33	2	-	159	147	-	1	11	2	118
MT	486	157	148	4	5	329	288	-	5	36	9	215
NV	578	68	63	-	5	510	480	-	1	29	2	433

Table D-7. (September 30, 1999—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
				Acquitted by					Convicted by			
		Total	Dismissed	Court	Jury	Total	Plea of Guilty	Nolo Contendere	Court	Jury	Fine Only	Imprisonment
9TH (CONTINUED)												
OR	837	81	79	1	1	756	737	-	2	17	7	640
WA,E	352	43	38	2	3	309	297	-	2	10	1	260
WA,W	1,174	290	282	4	4	884	860	-	5	19	154	564
GUAM	217	41	32	-	9	176	170	-	-	6	-	144
NMI	65	25	25	-	-	40	36	-	-	4	-	36
10TH	**4,439**	**659**	**601**	**18**	**31**	**3,789**	**3,477**	**168**	**11**	**133**	**92**	**2,979**
CO	573	111	100	6	5	462	456	-	1	5	20	332
KS	536	78	68	3	7	458	429	1	2	26	7	354
NM	1,381	141	134	1	6	1,240	1,218	-	1	21	33	1,099
OK,N	221	16	16	-	-	205	190	-	1	14	1	156
OK,E	113	21	17	4	-	92	89	-	-	3	-	57
OK,W	727	144	137	2	5	583	397	155	1	30	9	388
UT	702	125	118	1	6	577	546	11	4	16	22	454
WY	186	14	11	1	2	172	152	1	1	18	-	139
11TH	**9,453**	**1,121**	**652**	**383**	**86**	**8,332**	**7,486**	**168**	**180**	**498**	**1,332**	**5,474**
AL,N	475	87	79	4	4	388	346	-	3	39	12	279
AL,M	274	39	36	2	1	235	224	-	1	10	3	183
AL,S	391	58	56	2	-	333	304	-	1	28	1	288
FL,N	485	29	16	4	9	456	400	1	7	48	18	365
FL,M	1,712	93	66	6	21	1,619	1,492	-	4	123	3	1,334
FL,S	2,454	202	152	9	41	2,252	2,069	2	6	175	2	1,952
GA,N	980	101	95	3	3	879	792	25	27	35	54	606
GA,M	2,366	471	111	353	7	1,895	1,607	139	129	20	1,237	283
GA,S	316	41	41	-	-	275	252	1	2	20	2	204

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 763 TRANSFERS AND 1,578 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

Table D-8.
U.S. District Courts—All Criminal Cases Pending, by Major Offense and District, on September 30, 1999

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
TOTAL	**43,689**	**363**	**1,067**	**383**	**46**	**2,528**	**856**	**6,447**	**3,803**
DC	709	7	7	3	1	26	7	70	121
1ST	**1,346**	**4**	**28**	**5**	**1**	**60**	**26**	**210**	**151**
ME	121	-	-	1	1	9	7	20	31
MA	497	1	13	1	-	27	6	100	53
NH	124	-	5	1	-	2	-	17	8
RI	218	1	7	1	-	13	9	23	39
PR	386	2	3	1	-	9	4	50	20
2ND	**6,700**	**28**	**63**	**50**	**1**	**352**	**146**	**1,558**	**390**
CT	238	1	4	1	-	12	4	54	33
NY,N	538	1	3	14	1	32	11	87	17
NY,E	2,187	7	21	7	-	96	39	505	101
NY,S	3,144	18	25	23	-	184	87	816	155
NY,W	470	1	7	5	-	24	5	8	74
VT	123	-	3	-	-	4	-	18	10
3RD	**2,540**	**38**	**63**	**26**	**4**	**195**	**52**	**520**	**279**
DE	92	-	5	1	-	4	8	22	9
NJ	903	-	23	7	-	135	18	219	77
PA,E	783	7	8	5	-	26	8	141	147
PA,M	265	1	4	2	-	13	6	57	20
PA,W	194	1	12	2	-	9	7	50	8
VI	303	29	11	9	4	8	5	31	18
4TH	**4,564**	**30**	**127**	**62**	**5**	**348**	**60**	**454**	**624**
MD	782	5	30	20	1	40	7	75	162
NC,E	537	3	13	12	1	77	4	39	17
NC,M	181	7	13	1	-	11	6	24	37
NC,W	415	9	22	3	-	12	8	61	57
SC	598	1	23	5	2	24	13	78	93
VA,E	1,432	4	6	15	-	159	7	106	161
VA,W	337	1	15	4	-	19	6	43	59
WV,N	107	-	3	-	1	3	5	13	13
WV,S	175	-	2	2	-	3	4	15	25

Table D-8. Cases (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws[1]	Other
TOTAL	**1,023**	**15,860**	**1,788**	**609**	**2,527**	**4,363**	**175**	**139**	**1,712**
DC	**14**	**377**	**8**	**1**	**42**	**3**	**1**	**-**	**21**
1ST	**27**	**550**	**3**	**10**	**99**	**99**	**7**	**1**	**65**
ME	-	26	-	-	18	3	1	-	4
MA	14	197	2	5	27	22	4	1	24
NH	2	63	-	3	7	2	-	-	14
RI	10	70	-	2	10	27	-	-	6
PR	1	194	1	-	37	45	2	-	17
2ND	**127**	**2,456**	**78**	**109**	**442**	**455**	**4**	**70**	**371**
CT	3	71	-	1	20	14	-	-	20
NY,N	9	154	45	4	16	111	2	-	31
NY,E	47	997	-	5	151	64	-	6	141
NY,S	60	987	32	87	228	235	2	61	144
NY,W	6	185	1	6	22	25	-	3	28
VT	2	62	-	6	5	6	-	-	7
3RD	**61**	**837**	**4**	**17**	**153**	**132**	**8**	**8**	**93**
DE	3	25	-	-	1	4	1	1	8
NJ	24	263	-	4	53	29	4	2	45
PA,E	18	328	-	2	42	30	2	3	16
PA,M	8	105	-	9	18	8	1	-	13
PA,W	7	75	-	1	15	1	-	1	5
VI	1	41	4	1	24	110	-	1	6
4TH	**138**	**1,595**	**567**	**48**	**290**	**42**	**28**	**5**	**141**
MD	18	212	115	4	40	16	11	1	25
NC,E	10	145	166	6	22	1	3	-	18
NC,M	4	54	-	2	12	9	-	-	1
NC,W	28	173	3	8	22	1	-	-	8
SC	52	195	7	10	75	4	2	4	10
VA,E	13	526	273	6	84	11	8	-	53
VA,W	9	142	3	1	16	-	4	-	15
WV,N	-	51	-	3	11	-	-	-	4
WV,S	4	97	-	8	8	-	-	-	7

Table D-8. Cases (September 30, 1999—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
5TH	**5,576**	**13**	**49**	**23**	**2**	**228**	**58**	**550**	**374**
LA,E	227	-	9	1	-	13	6	38	33
LA,M	125	-	1	-	-	-	4	31	60
LA,W	189	-	-	2	-	61	2	26	5
MS,N	72	-	4	-	1	1	2	12	7
MS,S	201	1	4	-	-	15	13	31	14
TX,N	748	5	10	5	-	61	11	142	67
TX,E	293	2	4	1	-	13	2	35	36
TX,S	1,784	3	11	3	1	29	15	139	79
TX,W	1,937	2	6	11	-	35	3	96	73
6TH	**2,729**	**14**	**98**	**15**	**3**	**212**	**104**	**446**	**339**
KY,E	260	1	5	1	-	12	8	27	31
KY,W	308	-	-	2	-	84	14	30	19
MI,E	692	6	32	7	-	43	17	110	98
MI,W	167	1	10	-	-	7	10	44	16
OH,N	277	-	17	1	-	15	33	83	30
OH,S	267	-	5	-	1	19	5	50	19
TN,E	235	2	8	2	1	7	3	20	33
TN,M	185	2	10	1	-	11	9	42	32
TN,W	338	2	11	1	1	14	5	40	61
7TH	**1,587**	**4**	**58**	**9**	**1**	**85**	**50**	**326**	**147**
IL,N	622	-	33	4	1	52	28	169	36
IL,C	239	-	10	-	-	3	9	30	19
IL,S	197	-	5	-	-	3	3	22	16
IN,N	242	1	4	2	-	4	7	36	44
IN,S	105	-	3	1	-	5	1	21	19
WI,E	135	3	2	-	-	16	-	33	12
WI,W	47	-	1	2	-	2	2	15	1
8TH	**1,984**	**31**	**55**	**37**	**9**	**63**	**30**	**240**	**215**
AR,E	190	1	4	2	-	8	1	33	22
AR,W	48	-	4	-	-	1	2	7	3
IA,N	178	-	7	-	-	1	3	13	20
IA,S	183	-	1	-	-	4	3	19	18
MN	194	5	13	1	-	6	6	21	27
MO,E	287	1	5	1	-	7	3	45	44
MO,W	314	1	12	3	-	18	5	40	34
NE	325	2	9	1	1	9	2	36	20
ND	72	7	-	5	1	1	1	7	13
SD	193	14	-	24	7	8	4	19	14

Table D-8. Cases (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws[1]	Other
5TH	**125**	**2,304**	**35**	**139**	**188**	**1,304**	**13**	**2**	**169**
LA,E	11	88	-	3	10	5	-	-	10
LA,M	2	12	-	-	4	1	-	-	10
LA,W	-	61	3	3	10	-	1	-	15
MS,N	2	29	-	1	8	-	3	-	2
MS,S	10	74	1	-	17	3	4	-	14
TX,N	57	176	13	34	30	83	-	1	53
TX,E	7	129	1	4	25	28	1	-	5
TX,S	25	748	10	53	52	578	3	-	35
TX,W	11	987	7	41	32	606	1	1	25
6TH	**112**	**969**	**56**	**27**	**159**	**45**	**11**	**8**	**111**
KY,E	9	132	-	10	12	2	1	1	8
KY,W	13	66	23	4	27	4	-	-	22
MI,E	30	266	2	3	30	11	2	2	33
MI,W	7	42	-	1	9	9	2	1	8
OH,N	10	59	-	2	11	8	1	2	5
OH,S	20	108	1	-	20	5	-	2	12
TN,E	2	126	-	2	18	4	2	-	5
TN,M	7	56	-	-	7	-	2	-	6
TN,W	14	114	30	3	25	2	1	-	12
7TH	**36**	**586**	**31**	**21**	**107**	**44**	**3**	**14**	**65**
IL,N	19	168	1	2	55	26	-	8	20
IL,C	5	101	26	4	14	11	1	-	6
IL,S	3	123	-	6	7	-	1	-	8
IN,N	3	111	-	1	11	3	-	6	9
IN,S	2	27	3	2	11	2	-	-	8
WI,E	4	41	-	2	7	1	-	-	14
WI,W	-	15	1	4	2	1	1	-	-
8TH	**34**	**930**	**39**	**14**	**150**	**80**	**6**	**1**	**50**
AR,E	13	68	-	1	22	5	-	-	10
AR,W	-	21	-	1	6	3	-	-	-
IA,N	1	105	-	-	8	12	2	-	6
IA,S	-	112	-	1	5	17	-	-	3
MN	4	83	2	2	14	5	-	-	5
MO,E	3	120	34	2	13	2	2	-	5
MO,W	8	160	2	3	14	-	1	1	12
NE	3	214	-	-	8	15	-	-	5
ND	-	14	-	2	16	4	-	-	1
SD	2	33	1	2	44	17	1	-	3

Table D-8. Cases (September 30, 1999—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
9TH	**9,258**	**132**	**330**	**94**	**11**	**537**	**206**	**1,298**	**568**
AK	114	-	8	-	-	7	4	19	4
AZ	1,408	74	16	17	5	40	9	91	72
CA,N	903	6	43	3	1	41	62	155	104
CA,E	744	3	9	10	-	45	15	159	34
CA,C	1,613	12	110	11	-	120	41	425	102
CA,S	1,524	-	29	16	-	8	9	95	14
HI	523	3	18	3	2	49	8	36	12
ID	80	5	2	2	-	3	4	16	3
MT	232	6	5	8	2	15	8	29	19
NV	513	8	18	2	-	12	14	108	73
OR	496	6	44	-	1	23	7	56	84
WA,E	204	5	5	2	-	13	5	15	24
WA,W	775	3	22	20	-	155	10	81	21
GUAM	85	1	1	-	-	5	5	9	2
NMI	44	-	-	-	-	1	5	4	-
10TH	**2,525**	**39**	**50**	**32**	**4**	**162**	**45**	**191**	**211**
CO	454	7	11	11	-	60	11	36	36
KS	258	2	6	3	-	29	7	24	44
NM	901	20	13	8	2	8	4	24	49
OK,N	114	1	4	-	-	8	8	30	10
OK,E	37	1	-	-	-	1	4	9	6
OK,W	210	2	2	1	-	16	3	25	12
UT	489	4	13	7	1	35	5	37	44
WY	62	2	1	2	1	5	3	6	10
11TH	**4,171**	**23**	**139**	**27**	**4**	**260**	**72**	**584**	**384**
AL,N	236	3	10	1	2	35	5	35	26
AL,M	111	-	3	2	-	22	1	12	5
AL,S	152	-	8	1	-	5	2	17	21
FL,N	285	1	13	3	-	10	5	31	40
FL,M	852	3	31	3	-	25	15	167	71
FL,S	1,543	12	47	10	1	72	29	197	127
GA,N	485	4	15	4	-	29	8	85	54
GA,M	257	-	8	-	1	15	5	20	16
GA,S	250	-	4	3	-	47	2	20	24

Table D-8. Cases (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws[1]	Other
9TH	**181**	**2,736**	**486**	**123**	**471**	**1,606**	**77**	**23**	**379**
AK	1	38	7	-	1	6	15	-	4
AZ	21	456	2	6	94	464	9	-	32
CA,N	14	187	75	10	46	77	3	5	71
CA,E	4	171	35	23	33	146	21	3	33
CA,C	64	352	1	13	99	165	2	12	84
CA,S	3	864	1	33	19	381	1	-	51
HI	5	152	169	1	28	19	1	-	17
ID	2	17	1	2	3	9	7	-	4
MT	5	61	13	1	26	11	10	-	13
NV	22	75	-	13	29	113	3	-	23
OR	14	130	-	5	14	97	1	-	14
WA,E	6	64	-	4	7	49	2	-	3
WA,W	15	123	181	10	61	43	1	3	26
GUAM	5	36	1	-	2	17	1	-	-
NMI	-	10	-	2	9	9	-	-	4
10TH	**51**	**792**	**360**	**23**	**177**	**318**	**9**	**3**	**58**
CO	15	123	72	7	18	28	2	1	16
KS	4	104	5	1	8	13	-	-	8
NM	3	325	235	4	28	168	1	-	9
OK,N	6	18	-	2	22	1	-	1	3
OK,E	-	11	-	-	3	-	-	-	2
OK,W	3	63	48	5	20	2	1	-	7
UT	19	128	-	4	70	104	4	1	13
WY	1	20	-	-	8	2	1	-	-
11TH	**117**	**1,728**	**121**	**77**	**249**	**185**	**8**	**4**	**189**
AL,N	13	69	5	1	16	1	-	1	13
AL,M	3	34	18	2	7	-	-	-	2
AL,S	3	74	-	2	10	-	-	1	8
FL,N	7	128	11	20	12	-	-	-	4
FL,M	32	373	-	12	54	36	1	-	29
FL,S	41	708	2	24	77	91	7	-	98
GA,N	15	139	10	10	42	53	-	-	17
GA,M	1	146	15	1	13	1	-	2	13
GA,S	2	57	60	5	18	3	-	-	5

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 1998. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1998.

[1] OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-8.
U.S. District Courts—All Criminal Defendants Pending, by Major Offense and District, on September 30, 1999

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
TOTAL	**64,396**	**486**	**1,229**	**403**	**60**	**3,151**	**956**	**9,342**	**4,507**
DC	**946**	**13**	**8**	**6**	**1**	**30**	**8**	**90**	**129**
1ST	**2,661**	**10**	**39**	**5**	**2**	**89**	**41**	**344**	**196**
ME	154	-	-	1	1	12	7	22	36
MA	897	1	16	1	-	41	7	158	68
NH	142	-	6	1	-	2	-	21	8
RI	277	1	7	1	-	15	10	35	42
PR	1,191	8	10	1	1	19	17	108	42
2ND	**10,223**	**63**	**72**	**53**	**2**	**459**	**167**	**2,078**	**523**
CT	352	1	4	1	-	13	4	76	33
NY,N	805	1	3	15	1	39	13	109	20
NY,E	3,423	22	28	7	-	172	49	680	180
NY,S	4,731	38	27	25	1	199	96	1,069	200
NY,W	724	1	7	5	-	24	5	114	79
VT	188	-	3	-	-	12	-	30	11
3RD	**3,603**	**38**	**69**	**27**	**4**	**204**	**56**	**759**	**320**
DE	112	-	6	1	-	4	8	29	11
NJ	1,159	-	24	7	-	137	20	293	80
PA,E	1,297	7	8	5	-	28	10	220	175
PA,M	406	1	4	3	-	13	6	96	20
PA,W	283	1	13	2	-	12	7	78	11
VI	346	29	14	9	4	10	5	43	23
4TH	**6,373**	**33**	**144**	**63**	**7**	**408**	**66**	**621**	**701**
MD	1,081	5	32	21	1	45	7	107	172
NC,E	655	5	17	12	1	91	7	45	24
NC,M	238	7	16	1	-	14	6	29	38
NC,W	816	9	23	3	-	21	11	96	76
SC	937	1	24	5	3	30	13	113	113
VA,E	1,671	4	8	15	-	169	7	129	172
VA,W	543	2	17	4	-	29	6	57	65
WV,N	187	-	3	-	2	5	5	22	14
WV,S	245	-	4	2	-	4	4	23	27

Table D-8. Defendants (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws[1]	Other
TOTAL	**1,369**	**28,982**	**1,793**	**643**	**3,817**	**4,860**	**248**	**143**	**2,407**
DC	**14**	**552**	**8**	**1**	**51**	**5**	**1**	**-**	**29**
1ST	**40**	**1,516**	**3**	**12**	**162**	**103**	**9**	**1**	**89**
ME	-	47	-	-	19	3	1	-	5
MA	19	485	2	5	34	22	5	1	32
NH	2	76	-	3	7	2	-	-	14
RI	14	92	-	2	23	27	-	-	8
PR	5	816	1	2	79	49	3	-	30
2ND	**169**	**4,472**	**78**	**114**	**848**	**507**	**8**	**72**	**538**
CT	3	147	-	1	28	15	-	-	26
NY,N	17	335	45	6	31	124	6	-	40
NY,E	70	1,636	-	5	310	67	-	8	189
NY,S	69	1,873	32	90	441	269	2	61	239
NY,W	7	382	1	6	30	26	-	3	34
VT	3	99	-	6	8	6	-	-	10
3RD	**74**	**1,460**	**4**	**16**	**248**	**196**	**9**	**8**	**113**
DE	5	32	-	-	1	4	2	1	8
NJ	25	408	-	4	68	34	4	2	53
PA,E	25	653	-	2	109	32	2	3	18
PA,M	11	196	-	8	19	8	1	-	20
PA,W	7	125	-	1	17	1	-	1	7
VI	1	46	4	1	32	117	-	1	7
4TH	**212**	**2,854**	**568**	**51**	**344**	**48**	**51**	**5**	**197**
MD	20	403	116	4	51	18	27	1	51
NC,E	21	207	166	8	22	1	5	-	23
NC,M	4	90	-	2	14	9	-	-	2
NC,W	68	458	3	8	26	1	-	-	13
SC	69	431	7	10	93	5	3	4	13
VA,E	13	702	273	6	92	14	8	-	59
VA,W	13	290	3	2	24	-	8	-	23
WV,N	-	114	-	3	13	-	-	-	6
WV,S	4	153	-	8	9	-	-	-	7

Table D-8. Defendants (September 30, 1999—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
5TH	**7,834**	**17**	**56**	**23**	**2**	**268**	**63**	**856**	**399**
LA,E	415	-	11	1	-	14	6	62	33
LA,M	153	-	1	-	-	-	5	35	60
LA,W	375	-	-	2	-	64	2	40	6
MS,N	89	-	4	-	1	2	2	13	8
MS,S	252	1	4	-	-	15	14	42	14
TX,N	1,123	9	10	5	-	76	12	268	74
TX,E	423	2	5	1	-	18	2	49	39
TX,S	2,406	3	13	3	1	38	17	192	85
TX,W	2,598	2	8	11	-	41	3	155	80
6TH	**4,160**	**20**	**115**	**16**	**4**	**248**	**115**	**606**	**396**
KY,E	398	1	5	1	-	19	8	38	41
KY,W	368	-	-	2	-	86	14	43	21
MI,E	1,150	7	37	8	-	56	19	147	102
MI,W	267	1	14	-	-	7	11	70	18
OH,N	427	2	22	1	-	16	35	105	36
OH,S	409	-	5	-	1	23	9	67	26
TN,E	345	3	10	2	1	8	3	24	35
TN,M	290	3	10	1	-	17	9	54	42
TN,W	506	3	12	1	2	16	7	58	75
7TH	**2,544**	**4**	**71**	**10**	**3**	**119**	**53**	**520**	**177**
IL,N	1,045	-	38	4	3	74	31	296	44
IL,C	321	-	12	-	-	3	9	51	21
IL,S	299	-	5	-	-	4	3	39	17
IN,N	370	1	4	2	-	5	7	53	56
IN,S	210	-	6	1	-	7	1	29	24
WI,E	241	3	5	-	-	24	-	36	14
WI,W	58	-	1	3	-	2	2	16	1
8TH	**2,892**	**37**	**66**	**40**	**13**	**90**	**32**	**348**	**242**
AR,E	284	2	4	2	-	11	1	38	27
AR,W	63	-	5	-	-	2	2	9	3
IA,N	226	-	7	-	-	1	3	13	20
IA,S	298	-	2	-	-	7	3	29	23
MN	336	6	19	1	-	9	6	37	30
MO,E	393	2	6	1	-	9	4	68	46
MO,W	502	2	14	3	-	21	5	58	39
NE	440	2	9	1	1	12	2	48	24
ND	114	8	-	7	1	2	1	21	15
SD	236	15	-	25	11	16	5	27	15

Table D-8. Defendants (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws[1]	Other
5TH	**171**	**3,855**	**35**	**143**	**277**	**1,412**	**17**	**3**	**237**
LA,E	22	216	-	4	12	5	-	-	29
LA,M	2	19	-	-	8	1	-	-	22
LA,W	-	225	3	3	12	-	1	-	17
MS,N	2	38	-	1	12	-	3	-	3
MS,S	11	102	1	-	21	3	7	-	17
TX,N	76	357	13	34	37	92	-	1	59
TX,E	10	223	1	7	33	28	1	-	4
TX,S	33	1,182	10	53	89	628	4	-	55
TX,W	15	1,493	7	41	53	655	1	2	31
6TH	**141**	**1,963**	**56**	**28**	**233**	**48**	**12**	**8**	**151**
KY,E	12	228	-	11	16	2	1	1	14
KY,W	17	97	23	4	34	4	-	-	23
MI,E	33	612	2	3	55	14	2	2	51
MI,W	9	106	-	1	9	9	2	1	9
OH,N	15	151	-	2	25	8	1	2	6
OH,S	22	208	1	-	25	5	-	2	15
TN,E	2	221	-	2	23	4	2	-	5
TN,M	9	125	-	-	11	-	3	-	6
TN,W	22	215	30	5	35	2	1	-	22
7TH	**44**	**1,144**	**31**	**21**	**172**	**50**	**3**	**14**	**108**
IL,N	24	374	1	2	77	29	-	8	40
IL,C	5	147	26	4	23	13	1	-	6
IL,S	3	185	-	6	22	1	1	-	13
IN,N	3	193	-	1	21	3	-	6	15
IN,S	3	108	3	2	14	2	-	-	10
WI,E	6	115	-	2	11	1	-	-	24
WI,W	-	22	1	4	4	1	1	-	-
8TH	**39**	**1,578**	**41**	**17**	**203**	**81**	**7**	**1**	**57**
AR,E	15	131	-	1	33	7	-	-	12
AR,W	-	31	-	1	7	3	-	-	-
IA,N	1	151	-	-	9	12	3	-	6
IA,S	-	205	-	3	6	17	-	-	3
MN	7	186	4	3	16	5	-	-	7
MO,E	3	175	34	2	34	2	2	-	5
MO,W	8	315	2	3	17	-	1	1	13
NE	3	307	-	-	9	15	-	-	7
ND	-	33	-	2	19	4	-	-	1
SD	2	44	1	2	53	16	1	-	3

Table D-8. Defendants (September 30, 1999—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
9TH	**13,003**	**160**	**368**	**99**	**11**	**636**	**223**	**1,907**	**718**
AK	146	-	9	-	-	7	4	25	4
AZ	2,111	98	20	18	4	54	9	165	92
CA,N	1,319	9	49	3	1	56	62	199	143
CA,E	1,102	4	9	10	-	50	17	238	44
CA,C	2,445	15	127	11	-	156	51	615	138
CA,S	1,940	-	31	20	-	9	9	151	15
HI	663	5	18	3	2	52	10	45	11
ID	140	5	2	2	-	3	4	21	0
MT	375	6	5	8	2	15	10	39	22
NV	788	8	23	2	-	25	14	199	93
OR	642	8	47	-	2	29	7	74	91
WA,E	207	5	5	2	-	13	5	15	24
WA,W	922	7	22	20	-	161	11	101	28
GUAM	119	1	1	-	-	5	5	14	2
NMI	84	-	-	-	-	1	5	6	-
10TH	**3,489**	**49**	**59**	**34**	**7**	**188**	**50**	**268**	**240**
CO	709	7	14	12	-	65	11	56	48
KS	355	3	7	3	-	31	7	32	50
NM	1,172	25	14	9	3	9	4	28	51
OK,N	227	1	4	-	-	12	7	54	15
OK,E	46	1	-	-	-	3	4	10	6
OK,W	277	3	2	1	-	18	7	32	12
UT	617	7	17	7	1	44	6	50	48
WY	86	2	1	2	3	6	4	6	10
11TH	**6,668**	**33**	**162**	**27**	**4**	**412**	**82**	**945**	**466**
AL,N	301	3	10	1	2	36	6	45	30
AL,M	172	-	4	2	-	22	1	16	5
AL,S	230	-	8	1	-	7	2	27	23
FL,N	456	1	16	3	-	10	6	54	47
FL,M	1,353	6	37	3	-	60	19	270	77
FL,S	2,620	18	52	10	1	153	30	316	167
GA,N	805	4	17	4	-	35	8	160	67
GA,M	419	1	11	-	1	35	8	32	22
GA,S	312	-	7	3	-	54	2	25	28

Table D-8. Defendants (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws[1]	Other
9TH	**222**	**4,812**	**488**	**132**	**670**	**1,866**	**105**	**24**	**553**
AK	1	58	7	-	1	6	20	-	4
AZ	28	900	2	6	105	547	9	-	56
CA,N	20	414	77	10	76	78	5	5	112
CA,E	4	391	35	23	60	147	21	3	46
CA,C	80	746	1	18	165	198	3	13	108
CA,S	3	1,115	1	34	21	458	1	-	72
HI	6	220	169	1	42	28	1	-	48
ID	2	58	1	3	3	11	12	-	4
MT	6	173	13	1	34	11	12	-	18
NV	26	180	-	14	60	113	3	-	28
OR	16	221	-	6	19	99	8	-	15
WA,E	6	67	-	4	7	49	2	-	3
WA,W	18	215	181	10	64	43	7	3	31
GUAM	6	39	1	-	2	42	1	-	-
NMI	-	15	-	2	11	36	-	-	8
10TH	**57**	**1,522**	**360**	**28**	**205**	**336**	**16**	**3**	**67**
CO	16	330	72	9	18	28	2	1	20
KS	4	180	5	1	10	13	-	-	9
NM	7	556	235	6	29	186	1	-	9
OK,N	7	87	-	2	31	1	-	1	5
OK,E	-	17	-	-	3	-	-	-	2
OK,W	3	114	48	6	21	2	1	-	7
UT	19	198	-	4	85	104	11	1	15
WY	1	40	-	-	8	2	1	-	-
11TH	**186**	**3,254**	**121**	**80**	**406**	**208**	**10**	**4**	**268**
AL,N	20	102	5	1	20	1	-	1	18
AL,M	3	76	18	2	21	-	-	-	2
AL,S	5	130	-	2	14	-	-	1	10
FL,N	10	242	11	20	27	-	-	-	9
FL,M	49	669	-	12	72	37	2	-	40
FL,S	58	1,384	2	26	145	104	8	-	146
GA,N	36	308	10	11	65	56	-	-	24
GA,M	1	259	15	1	16	2	-	2	13
GA,S	4	84	60	5	26	8	-	-	6

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 1998. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 1998.

[1] OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-12.
U.S. District Courts—Median Time From Conviction to Sentencing for Criminal Defendants Convicted During the 12-Month Period Ending September 30, 1999

Circuit and District	Total Convicted Defendants	Median (Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (Days)	Total	Median (Days)
TOTAL	**62,432**	**89**	**14,099**	**22.6**	**1**	**48,333**	**101**
DC	**499**	**114**	**37**	**7.4**	**1**	**462**	**120**
1ST	**1,512**	**109**	**326**	**21.6**	**1**	**1,186**	**125**
ME	130	103	11	8.5	1	119	107
MA	521	85	199	38.2	1	322	112
NH	152	105	8	5.3	1	144	107
RI	130	77	53	40.8	1	77	87
PR	579	137	55	9.5	1	524	142
2ND	**4,834**	**132**	**822**	**17.0**	**1**	**4,012**	**159**
CT	284	112	13	4.6	1	271	118
NY,N	665	115	269	40.5	1	396	172
NY,E	1,503	184	94	6.3	1	1,409	191
NY,S	1,870	123	396	21.2	1	1,474	153
NY,W	353	110	41	11.6	1	312	114
VT	159	129	9	5.7	1	150	131
3RD	**2,778**	**118**	**366**	**13.2**	**1**	**2,412**	**132**
DE	93	96	14	15.1	1	79	101
NJ	1,018	123	147	14.4	1	871	137
PA,E	915	132	60	6.6	1	855	141
PA,M	360	127	23	6.4	1	337	132
PA,W	290	76	109	37.6	1	181	99
VI	102	153	13	12.7	35	89	160
4TH	**6,011**	**90**	**1,711**	**28.5**	**1**	**4,300**	**111**
MD	522	67	215	41.2	1	307	88
NC,E	663	89	225	33.9	1	438	104
NC,M	476	127	5	1.1	1	471	128
NC,W	745	226	97	13.0	1	648	244
SC	940	113	104	11.1	1	836	120
VA,E	1,924	66	941	48.9	1	983	90
VA,W	345	96	29	8.4	1	316	100
WV,N	157	7	79	50.3	1	78	84
WV,S	239	89	16	6.7	1	223	92

Table D-12. (September 30, 1999—Continued)

Circuit and District	Total Convicted Defendants	Median (Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (Days)	Total	Median (Days)
5TH	**11,145**	**72**	**3,039**	**27.3**	**1**	**8,106**	**86**
LA,E	416	104	6	1.4	13	410	106
LA,M	153	104	23	15.0	1	130	108
LA,W	299	108	31	10.4	1	268	113
MS,N	175	89	-	-	-	175	89
MS,S	305	79	42	13.8	1	263	87
TX,N	1,246	82	91	7.3	1	1,155	84
TX,E	615	105	58	9.4	1	557	109
TX,S	3,414	84	412	12.1	1	3,002	89
TX,W	4,522	19	2,376	52.5	1	2,146	68
6TH	**4,518**	**100**	**937**	**20.7**	**1**	**3,581**	**110**
KY,E	445	96	130	29.2	1	315	107
KY,W	561	100	128	22.8	7	433	107
MI,E	721	135	37	5.1	1	684	140
MI,W	330	98	32	9.7	1	298	100
OH,N	721	90	107	14.8	1	614	95
OH,S	643	110	158	24.6	1	485	135
TN,E	488	94	105	21.5	1	383	109
TN,M	191	14	111	58.1	1	80	108
TN,W	418	84	129	30.9	1	289	97
7TH	**2,457**	**97**	**495**	**20.1**	**1**	**1,962**	**108**
IL,N	718	109	171	23.8	1	547	130
IL,C	348	113	55	15.8	1	293	119
IL,S	377	97	27	7.2	1	350	99
IN,N	360	96	62	17.2	1	298	110
IN,S	241	1	157	65.1	1	84	81
WI,E	281	96	18	6.4	1	263	98
WI,W	132	70	5	3.8	1	127	70
8TH	**3,726**	**98**	**445**	**11.9**	**1**	**3,281**	**105**
AR,E	270	115	7	2.6	1	263	117
AR,W	142	106	9	6.3	3	133	108
IA,N	201	84	67	33.3	1	134	97
IA,S	391	108	8	2.0	1	383	109
MN	475	129	15	3.2	1	460	131
MO,E	693	86	41	5.9	1	652	88
MO,W	490	132	60	12.2	1	430	144
NE	457	106	54	11.8	1	403	116
ND	195	60	86	44.1	1	109	76
SD	412	83	98	23.8	1	314	86

Table D-12. (September 30, 1999—Continued)

Circuit and District	Total Convicted Defendants	Median (Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (Days)	Total	Median (Days)
9TH	**14,119**	**82**	**3,723**	**26.4**	**1**	**10,396**	**94**
AK	179	71	70	39.1	1	109	82
AZ	3,346	68	1,070	32.0	1	2,276	77
CA,N	639	102	134	21.0	1	505	112
CA,E	785	71	337	42.9	1	448	96
CA,C	1,574	120	55	3.5	1	1,519	123
CA,S	4,065	82	1,199	29.5	1	2,866	89
HI	546	103	245	44.9	1	301	133
ID	144	83	6	4.2	1	138	84
MT	311	98	69	22.2	1	242	108
NV	513	107	24	4.7	1	489	108
OR	747	74	241	32.3	1	506	85
WA,E	312	85	53	17.0	6	259	90
WA,W	781	85	206	26.4	1	575	102
GUAM	138	105	12	8.7	4	126	109
NMI	39	118	2	5.1	1	37	118
10TH	**3,789**	**83**	**954**	**25.2**	**1**	**2,835**	**97**
CO	451	77	61	13.5	1	390	80
KS	464	97	34	7.3	6	430	99
NM	1,230	91	273	22.2	1	957	104
OK,N	205	114	4	2.0	32	201	114
OK,E	92	127	10	10.9	1	82	133
OK,W	619	1	379	61.2	1	240	119
UT	570	68	161	28.2	1	409	73
WY	158	71	32	20.3	1	126	74
11TH	**7,044**	**84**	**1,244**	**17.7**	**1**	**5,800**	**92**
AL,N	388	77	100	25.8	1	288	90
AL,M	231	84	34	14.7	1	197	89
AL,S	339	112	18	5.3	9	321	116
FL,N	454	84	68	15.0	1	386	90
FL,M	1,619	89	194	12.0	19	1,425	92
FL,S	2,266	84	172	7.6	1	2,094	86
GA,N	773	82	167	21.6	1	606	92
GA,M	697	1	400	57.4	1	297	129
GA,S	277	62	91	32.9	1	186	70

NOTE: THIS TABLE'S FIGURES FOR DEFENDANTS CONVICTED ARE LESS THAN THE FIGURES IN TABLES D-4, D-5, AND D-7 BECAUSE, OF THE 64,815 DEFENDANTS CONVICTED DURING THE PERIOD, THIS TABLE EXCLUDES 1,346 PETTY OFFENDERS AND 1,777 DEFENDANTS WHOSE CASES STEMMED FROM PETITIONS FOR REMOVAL, APPEALS TO DISTRICT COURT CASES, JUVENILE PROCEEDINGS, AND VIOLATION NOTICES; ALSO, THIS TABLE INCLUDES 740 DEFENDANTS WHO WERE CONVICTED IN MORE THAN ONE CASE DURING THIS PERIOD.

Table E-1.
Federal Probation System—Persons Received for and Removed From Supervision During the 12-Month Period Ending September 30, 1999

Circuit and District	Persons Under Supervision Oct. 1, 1998	Received for Supervision									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
TOTAL	**94,080**	**48,035**	**42,933**	**8,607**	**6,898**	**25,421**	**1,084**	**470**	**217**	**236**	**5,102**
DC	1,430	741	659	156	63	300	126	13	-	1	82
1ST	**2,776**	**1,158**	**1,084**	**267**	**17**	**754**	**19**	**17**	**2**	**8**	**74**
ME	280	118	112	18	6	78	7	-	2	1	6
MA	1,119	460	435	117	8	298	3	8	-	1	25
NH	211	92	81	17	3	60	-	-	-	1	11
RI	282	95	92	19	-	73	-	-	-	-	3
PR	884	393	364	96	-	245	9	9	-	5	29
2ND	**8,675**	**3,621**	**3,195**	**938**	**235**	**1,917**	**44**	**35**	**8**	**18**	**426**
CT	730	273	249	72	5	159	6	6	-	1	24
NY,N	629	345	292	79	35	175	2	-	1	-	53
NY,E	3,745	1,521	1,374	504	66	770	14	12	4	4	147
NY,S	2,520	1,053	884	208	81	547	20	14	2	12	169
NY,W	882	348	321	55	46	214	1	3	1	1	27
VT	169	81	75	20	2	52	1	-	-	-	6
3RD	**6,311**	**2,699**	**2,407**	**688**	**301**	**1,307**	**67**	**20**	**9**	**15**	**292**
DE	205	115	94	20	16	54	2	-	1	1	21
NJ	2,390	1,107	968	293	243	406	12	8	3	3	139
PA,E	2,298	848	781	232	17	504	12	4	2	10	67
PA,M	478	245	209	52	22	130	2	1	2	-	36
PA,W	769	322	296	82	3	181	21	7	1	1	26
VI	171	62	59	9	-	32	18	-	-	-	3
4TH	**10,445**	**6,333**	**5,627**	**773**	**1,975**	**2,667**	**125**	**40**	**31**	**16**	**706**
MD	2,161	1,495	1,309	103	711	423	45	16	5	6	186
NC,E	1,171	658	592	73	197	290	18	2	11	1	66
NC,M	696	322	270	39	17	195	12	4	1	2	52
NC,W	1,181	550	508	94	99	296	9	5	1	2	42
SC	1,709	923	789	179	85	498	16	4	5	2	134
VA,E	2,129	1,627	1,499	178	806	480	19	6	7	3	128
VA,W	721	401	335	55	52	221	4	2	1	-	66
WV,N	259	144	125	22	-	101	1	1	-	-	19
WV,S	418	213	200	30	8	161	1	-	-	-	13

Table E-1. (September 30, 1999—Continued)

Circuit and District	Removed From Supervision										Persons Under Supervision Sept. 30, 1999
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
TOTAL	**44,925**	**40,211**	**8,826**	**7,255**	**21,501**	**1,391**	**579**	**238**	**421**	**4,714**	**97,190**
DC	**605**	**538**	**101**	**125**	**241**	**53**	**13**	**-**	**5**	**67**	**1,566**
1ST	**1,067**	**988**	**213**	**15**	**678**	**34**	**16**	**6**	**26**	**79**	**2,867**
ME	102	100	17	5	67	5	-	3	3	2	296
MA	418	382	95	6	260	8	5	2	6	36	1,161
NH	92	81	18	2	57	3	-	-	1	11	211
RI	108	99	18	2	74	2	1	1	1	9	269
PR	347	326	65	-	220	16	10	-	15	21	930
2ND	**3,436**	**2,937**	**961**	**199**	**1,617**	**70**	**39**	**10**	**41**	**499**	**8,860**
CT	260	237	88	6	130	9	-	2	2	23	743
NY,N	262	228	72	16	128	6	1	3	2	34	712
NY,E	1,526	1,223	473	47	647	22	20	3	11	303	3,740
NY,S	956	842	227	82	470	21	18	-	24	114	2,617
NY,W	374	355	93	46	202	10	-	2	2	19	856
VT	58	52	8	2	40	2	-	-	-	6	192
3RD	**2,623**	**2,357**	**786**	**291**	**1,138**	**71**	**25**	**14**	**32**	**266**	**6,387**
DE	100	86	24	9	45	3	2	2	1	14	220
NJ	1,071	899	292	222	350	17	10	2	6	172	2,426
PA,E	869	842	318	40	433	19	7	3	22	27	2,277
PA,M	246	219	57	13	145	1	1	2	-	27	477
PA,W	274	257	76	7	145	16	5	5	3	17	817
VI	63	54	19	-	20	15	-	-	-	9	170
4TH	**6,148**	**5,400**	**834**	**2,176**	**2,105**	**174**	**50**	**23**	**38**	**748**	**10,630**
MD	1,575	1,436	119	887	353	48	15	6	8	139	2,081
NC,E	661	583	93	242	210	22	6	4	6	78	1,168
NC,M	313	283	62	26	164	21	4	1	5	30	705
NC,W	563	529	127	128	250	13	9	1	1	34	1,168
SC	784	705	164	81	409	27	8	3	13	79	1,848
VA,E	1,624	1,314	142	749	381	26	6	7	3	310	2,132
VA,W	341	297	76	48	163	7	2	1	-	44	781
WV,N	111	98	18	4	69	5	-	-	2	13	292
WV,S	176	155	33	11	106	5	-	-	-	21	455

Table E-1. (September 30, 1999—Continued)

Circuit and District	Persons Under Supervision Oct. 1, 1998	Received for Supervision									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
5TH	**12,075**	**6,339**	**5,813**	**1,091**	**947**	**3,557**	[illegible]	**31**	**36**	**40**	**526**
LA,E	994	364	335	82	28	209	8	4	2	2	29
LA,M	236	111	105	38	7	58	2	-	-	-	6
LA,W	658	372	342	59	132	134	6	4	7	-	30
MS,N	420	182	164	21	41	101	1	-	-	-	18
MS,S	592	346	320	63	113	138	3	-	3	-	26
TX,N	2,281	1,098	983	245	98	595	28	10	3	4	115
TX,E	796	500	439	109	45	273	6	2	4	-	61
TX,S	3,454	1,836	1,715	270	232	1,153	27	8	8	17	121
TX,W	2,644	1,530	1,410	204	251	896	30	3	9	17	120
6TH	**8,663**	**4,603**	**4,203**	**796**	**704**	**2,560**	**71**	**28**	**30**	**14**	**400**
KY,E	599	327	298	92	8	186	7	3	1	1	29
KY,W	640	532	506	54	266	171	11	1	3	-	26
MI,E	1,989	889	841	115	119	583	9	4	6	5	48
MI,W	581	339	301	46	36	212	3	-	3	1	38
OH,N	1,518	735	681	159	22	479	14	4	3	-	54
OH,S	1,306	659	615	145	94	346	14	8	6	2	44
TN,E	813	396	361	55	80	217	4	2	3	-	35
TN,M	476	378	271	43	73	139	6	2	3	5	107
TN,W	741	348	329	87	6	227	3	4	2	-	19
7TH	**4,781**	**2,037**	**1,823**	**396**	**113**	**1,221**	**43**	**31**	**7**	**12**	**214**
IL,N	2,021	768	708	172	46	451	14	18	3	4	60
IL,C	481	204	191	44	14	124	4	3	-	2	13
IL,S	416	205	182	29	9	139	1	2	-	2	23
IN,N	527	287	258	64	15	165	6	3	1	4	29
IN,S	511	204	163	30	8	115	5	3	2	-	41
WI,E	574	252	230	51	14	151	12	2	-	-	22
WI,W	251	117	91	6	7	76	1	-	1	-	26
8TH	**5,581**	**2,994**	**2,719**	**640**	**162**	**1,801**	**67**	**25**	**6**	**18**	**275**
AR,E	558	288	266	58	11	187	6	2	1	1	22
AR,W	314	179	153	17	46	83	3	2	1	1	26
IA,N	266	101	96	13	10	68	5	-	-	-	5
IA,S	277	178	141	40	2	96	3	-	-	-	37
MN	935	422	374	64	13	278	8	6	-	5	48
MO,E	845	542	512	102	30	344	19	10	1	6	30
MO,W	1,075	469	437	93	16	303	15	4	2	4	32
NE	476	198	172	34	2	135	-	-	1	-	26
ND	264	142	117	51	8	57	1	-	-	-	25
SD	571	475	451	168	24	250	7	1	-	1	24

Table E-1. (September 30, 1999—Continued)

Circuit and District	Removed From Supervision										Persons Under Supervision Sept. 30, 1999
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
5TH	**5,649**	**5,123**	**973**	**957**	**2,918**	**148**	**32**	**31**	**64**	**526**	**12,765**
LA,E	379	355	79	49	212	7	4	1	3	24	979
LA,M	112	96	13	29	49	4	-	1	-	16	235
LA,W	387	341	56	158	116	3	1	5	2	46	643
MS,N	186	173	37	58	75	3	-	-	-	13	416
MS,S	316	270	43	97	117	10	-	2	1	46	622
TX,N	973	886	222	60	547	39	6	5	7	87	2,406
TX,E	350	308	79	21	188	13	1	5	1	42	946
TX,S	1,577	1,441	254	212	904	34	10	6	21	136	3,713
TX,W	1,369	1,253	190	273	710	35	10	6	29	116	2,805
6TH	**4,295**	**3,870**	**820**	**681**	**2,170**	**114**	**39**	**31**	**15**	**425**	**8,971**
KY,E	287	262	65	12	171	7	4	2	1	25	639
KY,W	564	440	49	218	154	9	2	6	2	124	608
MI,E	890	816	169	129	475	21	12	5	5	74	1,988
MI,W	321	292	60	30	184	13	1	4	-	29	599
OH,N	606	564	163	35	339	15	6	4	2	42	1,647
OH,S	601	572	116	100	317	25	8	3	3	29	1,364
TN,E	396	354	70	52	216	12	2	2	-	42	813
TN,M	297	260	43	100	105	7	2	2	1	37	557
TN,W	333	310	85	5	209	5	2	3	1	23	756
7TH	**2,027**	**1,864**	**446**	**113**	**1,150**	**85**	**45**	**12**	**13**	**163**	**4,791**
IL,N	822	776	216	40	455	26	24	6	9	46	1,967
IL,C	207	189	36	6	128	14	5	-	-	18	478
IL,S	186	176	33	15	124	2	2	-	-	10	435
IN,N	253	225	69	24	112	13	6	-	1	28	561
IN,S	213	188	35	14	116	13	4	5	1	25	502
WI,E	230	214	45	10	142	12	3	-	2	16	596
WI,W	116	96	12	4	73	5	1	1	-	20	252
8TH	**2,686**	**2,439**	**530**	**157**	**1,571**	**110**	**30**	**18**	**23**	**247**	**5,889**
AR,E	252	234	45	15	164	6	1	2	1	18	594
AR,W	183	166	29	59	72	3	2	1	-	17	310
IA,N	111	99	16	13	65	4	-	-	1	12	256
IA,S	116	96	11	2	75	3	2	3	-	20	339
MN	384	357	74	11	243	13	6	3	7	27	973
MO,E	430	412	78	17	272	27	9	1	8	18	957
MO,W	460	425	84	14	274	35	8	4	6	35	1,084
NE	206	169	36	7	115	8	-	3	-	37	468
ND	144	124	53	6	61	3	1	-	-	20	262
SD	400	357	104	13	230	8	1	1	-	43	646

Table E-1. (September 30, 1999—Continued)

Circuit and District	Persons Under Supervision Oct. 1, 1998	Received for Supervision									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
9TH	**16,802**	**8,985**	**7,921**	**1,519**	**1,054**	**4,968**	**169**	**136**	**42**	**33**	**1,064**
AK	238	171	164	35	41	87	-	-	1	-	7
AZ	2,219	1,246	1,140	308	154	636	22	12	5	3	106
CA,N	1,697	756	640	110	144	340	18	20	3	5	116
CA,E	1,557	918	808	90	314	349	28	15	6	6	110
CA,C	4,625	2,316	2,116	444	70	1,480	52	56	6	8	200
CA,S	1,630	1,046	905	103	42	741	5	6	7	1	141
HI	448	231	212	25	52	128	3	1	3	-	19
ID	236	144	117	25	19	66	2	3	1	1	27
MT	490	267	254	91	14	146	-	1	1	1	13
NV	962	471	393	62	33	279	8	4	2	5	78
OR	936	446	388	77	34	246	18	10	2	1	58
WA,E	385	169	130	28	11	91	-	-	-	-	39
WA,W	1,132	708	558	89	126	317	12	8	5	1	150
GUAM	217	86	86	29	-	55	1	-	-	1	-
NMI	30	10	10	3	-	7	-	-	-	-	-
10TH	**4,134**	**2,544**	**2,303**	**436**	**560**	**1,209**	**51**	**20**	**20**	**7**	**241**
CO	940	528	460	101	91	242	15	3	8	-	68
KS	629	361	335	66	50	207	8	1	3	-	26
NM	778	412	384	86	57	226	10	5	-	-	28
OK,N	407	195	174	43	10	113	5	2	1	-	21
OK,E	194	109	78	24	6	45	1	1	-	1	31
OK,W	523	481	462	36	245	157	9	5	5	5	19
UT	499	341	308	63	67	170	3	2	2	1	33
WY	164	117	102	17	34	49	-	1	1	-	15
11TH	**12,407**	**5,981**	**5,179**	**907**	**767**	**3,160**	**191**	**74**	**26**	**54**	**802**
AL,N	903	435	382	71	69	221	12	4	1	4	53
AL,M	428	220	192	28	54	105	3	-	2	-	28
AL,S	571	293	277	38	9	201	20	1	-	8	16
FL,N	648	339	295	50	47	180	13	2	1	2	44
FL,M	2,972	1,318	1,109	240	49	742	36	20	13	9	209
FL,S	3,902	1,644	1,454	312	9	1,002	65	44	2	20	190
GA,N	1,690	845	648	96	98	418	27	-	1	8	197
GA,M	758	584	553	62	334	142	8	1	6	-	31
GA,S	635	303	269	10	98	149	7	2	-	3	34

Table E-1. (September 30, 1999—Continued)

Circuit and District	Removed From Supervision										Persons Under Supervision Sept. 30, 1999
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
9TH	**8,530**	**7,630**	**1,691**	**1,200**	**4,270**	**230**	**161**	**42**	**36**	**900**	**17,257**
AK	147	128	26	28	69	5	-	-	-	19	262
AZ	1,258	1,184	277	182	671	32	15	5	2	74	2,207
CA,N	758	669	146	138	316	34	29	4	2	89	1,695
CA,E	919	809	83	353	315	30	17	7	4	110	1,556
CA,C	2,192	1,943	513	124	1,177	59	56	9	5	249	4,749
CA,S	849	765	135	83	530	6	5	3	3	84	1,827
HI	246	219	51	63	102	-	1	-	2	27	433
ID	137	114	24	15	65	3	2	2	3	23	243
MT	252	218	95	15	100	5	1	-	2	34	505
NV	428	380	95	52	215	7	4	5	2	48	1,005
OR	450	403	81	29	238	32	17	2	4	47	932
WA,E	206	168	49	9	105	3	1	-	1	38	348
WA,W	600	548	95	109	308	13	12	5	6	52	1,240
GUAM	77	72	17	-	53	1	1	-	-	5	226
NMI	11	10	4	-	6	-	-	-	-	1	29
10TH	**2,348**	**2,068**	**395**	**510**	**1,038**	**69**	**25**	**18**	**13**	**280**	**4,330**
CO	521	461	91	87	253	18	4	5	3	60	947
KS	302	271	52	51	155	9	1	3	-	31	688
NM	396	356	76	57	209	9	4	1	-	40	794
OK,N	161	138	35	13	78	6	3	2	1	23	441
OK,E	91	73	20	9	34	6	2	-	2	18	212
OK,W	454	416	37	219	129	13	6	6	6	38	550
UT	313	288	71	59	146	7	4	1	-	25	527
WY	110	65	13	15	34	1	1	-	1	45	171
11TH	**5,511**	**4,997**	**1,076**	**831**	**2,605**	**233**	**104**	**33**	**115**	**514**	**12,877**
AL,N	459	428	128	87	175	20	3	5	10	31	879
AL,M	206	184	36	62	77	4	2	1	2	22	442
AL,S	258	226	51	7	151	7	2	2	6	32	606
FL,N	321	288	36	92	133	18	4	1	4	33	666
FL,M	1,233	1,098	275	72	643	44	26	11	27	135	3,057
FL,S	1,543	1,433	379	18	844	84	57	5	46	110	4,003
GA,N	713	646	111	116	361	37	6	3	12	67	1,822
GA,M	484	425	31	249	125	8	3	5	4	59	858
GA,S	294	269	29	128	96	11	1	-	4	25	544

Table E-2.
Federal Probation System—Persons Under Supervision as of September 30, 1999

Circuit and District	Persons Under Supervision	From Courts		From Institutions				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
TOTAL	**97,190**	**23,532**	**8,591**	**59,450**	**3,189**	**1,054**	**449**	**925**
DC	**1,566**	**364**	**159**	**783**	**237**	**14**	**1**	**8**
1ST	**2,867**	**636**	**26**	**2,009**	**96**	**57**	**3**	**40**
ME	296	39	7	222	19	1	3	5
MA	1,161	302	17	789	19	26	-	8
NH	211	50	2	153	3	2	-	1
RI	269	67	-	196	3	1	-	2
PR	930	178	-	649	52	27	-	24
2ND	**8,860**	**2,859**	**462**	**5,127**	**181**	**101**	**20**	**110**
CT	743	253	15	438	18	11	1	7
NY,N	712	235	44	418	9	2	1	3
NY,E	3,740	1,371	157	2,063	69	33	8	39
NY,S	2,617	679	157	1,606	66	47	5	57
NY,W	856	266	86	473	16	8	5	2
VT	192	55	3	129	3	-	-	2
3RD	**6,387**	**2,052**	**444**	**3,497**	**228**	**64**	**19**	**83**
DE	220	67	35	112	4	1	-	1
NJ	2,426	836	340	1,142	64	20	7	17
PA,E	2,277	744	26	1,380	56	23	5	43
PA,M	477	129	30	300	6	5	2	5
PA,W	817	243	13	477	49	15	4	16
VI	170	33	-	86	49	-	1	1
4TH	**10,630**	**2,016**	**2,202**	**5,858**	**368**	**64**	**69**	**53**
MD	2,081	256	803	848	134	16	11	13
NC,E	1,168	197	211	703	31	5	16	5
NC,M	705	123	25	508	35	4	3	7
NC,W	1,168	260	142	724	31	5	2	4
SC	1,848	490	181	1,100	38	10	17	12
VA,E	2,132	341	741	955	63	12	13	7
VA,W	781	204	76	478	12	5	6	-
WV,N	292	50	8	218	11	2	-	3
WV,S	455	95	15	324	13	5	1	2

Table E-2. (September 30, 1999—Continued)

Circuit and District	Persons Under Supervision	From Courts		From Institutions				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
5TH	**12,765**	**3,053**	**1,321**	**7,807**	**314**	**72**	**70**	**128**
LA,E	979	283	76	577	23	9	5	6
LA,M	235	85	10	133	5	-	-	2
LA,W	643	168	139	308	15	6	6	1
MS,N	416	98	51	260	4	-	3	-
MS,S	622	157	116	324	11	5	8	1
TX,N	2,406	727	159	1,381	80	19	17	23
TX,E	946	263	87	554	24	4	7	7
TX,S	3,713	722	310	2,542	75	19	8	37
TX,W	2,805	550	373	1,728	77	10	16	51
6TH	**8,971**	**1,847**	**634**	**6,075**	**245**	**64**	**56**	**50**
KY,E	639	193	6	405	28	3	2	2
KY,W	608	90	113	365	25	2	7	6
MI,E	1,988	336	108	1,464	46	13	10	11
MI,W	599	89	47	437	15	2	4	5
OH,N	1,647	389	48	1,151	40	7	6	6
OH,S	1,364	332	120	831	45	14	10	12
TN,E	813	145	92	539	20	9	5	3
TN,M	557	102	93	328	18	5	7	4
TN,W	756	171	7	555	8	9	5	1
7TH	**4,791**	**1,119**	**237**	**3,130**	**167**	**66**	**30**	**42**
IL,N	1,967	509	102	1,237	57	34	9	19
IL,C	478	95	19	333	22	3	2	4
IL,S	435	74	15	330	9	2	2	3
IN,N	561	150	36	333	23	6	5	8
IN,S	502	103	19	339	23	7	7	4
WI,E	596	141	34	377	27	11	2	4
WI,W	252	47	12	181	6	3	3	-
8TH	**5,889**	**1,542**	**240**	**3,807**	**169**	**60**	**23**	**48**
AR,E	594	138	23	411	13	4	3	2
AR,W	310	47	65	183	8	3	3	1
IA,N	256	34	10	194	12	1	1	4
IA,S	339	69	2	250	13	1	2	2
MN	973	190	16	707	30	17	-	13
MO,E	957	221	47	612	42	19	5	11
MO,W	1,084	317	40	674	31	8	6	8
NE	468	100	3	354	4	1	1	5
ND	262	129	10	118	4	-	1	-
SD	646	297	24	304	12	6	1	2

Table E-2. (September 30, 1999—Continued)

Circuit and District	Persons Under Supervision	From Courts		From Institutions				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
9TH	**17,257**	**4,169**	**1,559**	**10,583**	**501**	**250**	**68**	**127**
AK	262	83	59	116	2	-	2	-
AZ	2,207	732	193	1,198	36	26	7	15
CA,N	1,695	425	240	888	76	38	3	25
CA,E	1,556	273	409	764	64	27	6	13
CA,C	4,749	1,137	157	3,178	148	87	12	30
CA,S	1,827	297	87	1,372	33	17	9	12
HI	433	80	59	273	9	8	3	1
ID	243	62	21	152	3	3	1	1
MT	505	202	23	269	4	4	2	1
NV	1,005	267	59	628	28	11	5	7
OR	932	193	48	615	43	15	7	11
WA,E	348	75	11	256	4	-	2	-
WA,W	1,240	251	192	728	40	13	9	7
GUAM	226	80	-	130	11	1	-	4
NMI	29	12	1	16	-	-	-	-
10TH	**4,330**	**1,110**	**501**	**2,508**	**116**	**32**	**38**	**19**
CO	947	244	99	552	29	7	14	2
KS	688	180	61	412	21	1	10	3
NM	794	215	58	465	19	10	-	7
OK,N	441	151	23	250	13	3	-	1
OK,E	212	64	19	122	5	1	-	1
OK,W	550	84	145	285	22	5	6	3
UT	527	144	77	287	7	5	5	2
WY	171	36	19	115	-	-	1	-
11TH	**12,877**	**2,757**	**806**	**8,266**	**567**	**210**	**54**	**217**
AL,N	879	227	63	541	28	8	2	10
AL,M	442	100	69	260	9	1	2	1
AL,S	606	137	17	409	30	2	-	11
FL,N	666	119	46	452	30	7	5	7
FL,M	3,057	720	81	2,034	104	47	19	52
FL,S	4,003	823	23	2,713	217	128	8	91
GA,N	1,822	420	120	1,148	97	11	4	22
GA,M	858	141	319	350	23	3	11	11
GA,S	544	70	68	359	29	3	3	12

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Table E-3.
Federal Probation System—Persons Under Supervision, by Offense, as of September 30, 1999

Circuit and District	Total	General Offenses								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft	Forgery and Counterfeiting
TOTAL	**97,190**	**374**	**4,103**	**934**	**267**	**5,220**	**4,023**	**20,261**	**435**	**2,749**
DC	1,566	15	62	17	9	139	62	212	4	73
1ST	**2,867**	**3**	**85**	**19**	**1**	**119**	**82**	**580**	**12**	**52**
ME	296	1	11	2	1	13	17	58	1	1
MA	1,161	2	35	9	-	68	32	269	-	34
NH	211	-	11	-	-	6	4	47	-	4
RI	269	-	6	3	-	11	14	70	-	8
PR	930	-	22	5	-	21	15	136	11	5
2ND	**8,860**	**6**	**280**	**43**	**11**	**475**	**279**	**2,324**	**77**	**224**
CT	743	1	30	7	2	24	33	209	-	8
NY,N	712	-	8	10	1	51	38	114	2	6
NY,E	3,740	1	96	18	4	225	123	1,106	57	147
NY,S	2,617	1	84	7	3	136	55	597	17	43
NY,W	856	3	59	1	1	30	25	252	1	18
VT	192	-	3	-	-	9	5	46	-	2
3RD	**6,387**	**36**	**221**	**30**	**24**	**345**	**318**	**1,783**	**37**	**159**
DE	220	-	2	1	1	19	12	69	-	15
NJ	2,426	11	67	8	11	192	149	701	15	57
PA,E	2,277	5	83	7	6	71	82	639	10	55
PA,M	477	-	20	3	-	33	18	131	3	7
PA,W	817	3	38	4	2	26	51	223	9	25
VI	170	17	11	7	4	4	6	20	-	-
4TH	**10,630**	**26**	**457**	**110**	**25**	**660**	**416**	**1,789**	**45**	**326**
MD	2,081	8	126	30	5	145	58	287	3	29
NC,E	1,168	4	66	14	2	89	28	170	10	29
NC,M	705	1	64	1	4	20	29	121	4	21
NC,W	1,168	2	52	11	2	59	39	154	8	34
SC	1,848	4	72	6	7	69	99	443	4	143
VA,E	2,132	6	42	34	1	209	80	353	7	47
VA,W	781	-	16	10	-	41	29	136	4	11
WV,N	292	-	10	1	1	8	17	35	4	3
WV,S	455	1	9	3	3	20	37	90	1	9

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Table E-3. (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses		
	Drug Laws	Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
TOTAL	**39,777**	**4,195**	**2,536**	**5,985**	**1,885**	**19**	**372**	**4,055**
DC	**747**	**85**	**15**	**92**	**7**	**1**	**2**	**24**
1ST	**1,388**	**165**	**2**	**190**	**24**	**-**	**10**	**135**
ME	140	31	1	11	1	-	1	6
MA	458	78	1	117	7	-	7	44
NH	106	12	-	14	-	-	1	6
RI	109	17	-	19	1	-	1	10
PR	575	27	-	29	15	-	-	69
2ND	**3,564**	**335**	**6**	**718**	**125**	**1**	**30**	**362**
CT	252	50	-	77	5	-	3	42
NY,N	368	19	1	40	18	-	1	35
NY,E	1,237	139	1	335	56	-	9	186
NY,S	1,272	76	2	216	32	1	13	62
NY,W	340	36	2	45	10	-	4	29
VT	95	15	-	5	4	-	-	8
3RD	**2,369**	**284**	**25**	**455**	**48**	**1**	**36**	**216**
DE	59	14	4	6	3	-	3	12
NJ	725	67	12	275	30	1	15	90
PA,E	1,059	95	2	86	4	-	14	59
PA,M	153	44	4	33	6	-	3	19
PA,W	326	36	3	38	-	-	1	32
VI	47	28	-	17	5	-	-	4
4TH	**4,229**	**532**	**1,057**	**573**	**39**	**7**	**29**	**310**
MD	698	76	425	126	9	1	7	48
NC,E	545	32	84	54	7	-	3	31
NC,M	348	29	10	24	2	-	2	25
NC,W	605	51	37	74	5	-	-	35
SC	740	107	12	88	1	-	6	47
VA,E	584	116	456	123	15	-	7	52
VA,W	341	61	33	46	-	6	4	43
WV,N	165	16	-	17	-	-	-	15
WV,S	203	44	-	21	-	-	-	14

Table E-3. (September 30, 1999—Continued)

Circuit and District	Total	General Offenses								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft	Forgery and Counterfeiting
5TH	**12,765**	**24**	**259**	**65**	**17**	**706**	**404**	**2,379**	**48**	**292**
LA,E	979	3	56	10	-	50	33	213	-	26
LA,M	235	-	4	-	-	8	19	75	-	3
LA,W	643	1	17	8	3	71	35	172	5	17
MS,N	416	1	11	3	2	15	16	66	3	10
MS,S	622	4	16	4	2	29	29	119	3	12
TX,N	2,406	8	59	10	6	259	133	668	18	91
TX,E	946	-	21	2	-	46	28	254	8	32
TX,S	3,713	3	39	13	3	77	63	449	4	63
TX,W	2,805	4	36	15	1	151	48	363	7	38
6TH	**8,971**	**18**	**426**	**54**	**10**	**491**	**568**	**1,603**	**42**	**294**
KY,E	639	1	30	1	1	22	38	97	8	27
KY,W	608	4	30	8	-	57	60	98	7	30
MI,E	1,988	2	82	11	2	69	94	402	5	65
MI,W	599	3	11	6	2	36	59	118	1	15
OH,N	1,647	2	92	4	-	78	145	447	4	52
OH,S	1,364	1	89	3	2	82	83	283	4	55
TN,E	813	1	36	6	2	34	38	105	3	17
TN,M	557	3	35	9	-	69	20	85	5	13
TN,W	756	1	21	6	1	44	31	168	5	20
7TH	**4,791**	**10**	**266**	**34**	**13**	**280**	**277**	**1,173**	**28**	**139**
IL,N	1,967	5	109	14	4	110	99	599	12	58
IL,C	478	1	26	1	2	15	29	87	1	18
IL,S	435	-	8	4	1	17	15	55	2	9
IN,N	561	1	19	5	1	52	30	129	3	12
IN,S	502	1	31	4	5	41	40	111	8	17
WI,E	596	1	67	2	-	28	23	145	2	19
WI,W	252	1	6	4	-	17	41	47	-	6
8TH	**5,889**	**47**	**234**	**187**	**72**	**215**	**231**	**1,147**	**37**	**122**
AR,E	594	-	28	4	3	21	20	141	13	20
AR,W	310	1	9	4	4	6	11	61	3	14
IA,N	256	-	4	-	1	5	7	46	-	-
IA,S	339	-	17	3	-	9	13	61	2	3
MN	973	5	72	16	5	23	45	206	2	32
MO,E	957	2	33	8	-	31	42	226	1	23
MO,W	1,084	3	49	10	2	61	35	198	9	17
NE	468	3	14	4	3	10	17	83	1	5
ND	262	11	3	35	15	13	13	40	3	-
SD	646	22	5	103	39	36	28	85	3	8

Table E-3. (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses		
	Drug Laws	Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
5TH	**5,655**	**464**	**238**	**607**	**853**	**5**	**33**	**716**
LA,E	376	32	3	51	1	-	6	119
LA,M	77	14	-	14	-	-	8	13
LA,W	137	17	38	39	2	1	1	79
MS,N	171	20	23	27	3	-	1	44
MS,S	209	22	54	75	2	1	4	37
TX,N	695	117	8	103	129	1	3	98
TX,E	326	56	2	55	54	1	-	61
TX,S	2,136	81	6	157	488	-	4	127
TX,W	1,528	105	104	86	174	1	6	138
6TH	**3,659**	**511**	**174**	**531**	**19**	**1**	**40**	**330**
KY,E	316	31	1	25	-	-	2	39
KY,W	184	29	53	33	1	-	-	14
MI,E	948	139	3	96	3	-	5	62
MI,W	254	30	-	38	1	-	7	18
OH,N	518	113	7	119	2	1	15	48
OH,S	536	38	47	90	3	-	5	43
TN,E	364	67	22	58	5	-	2	53
TN,M	186	25	38	38	2	-	4	25
TN,W	353	39	3	34	2	-	-	28
7TH	**1,751**	**227**	**19**	**313**	**37**	**-**	**56**	**168**
IL,N	624	65	1	143	21	-	45	58
IL,C	223	39	2	19	-	-	1	14
IL,S	235	35	1	24	4	-	-	25
IN,N	185	33	1	49	6	-	4	31
IN,S	158	25	8	41	1	-	1	10
WI,E	233	19	4	27	5	-	5	16
WI,W	93	11	2	10	-	-	-	14
8TH	**2,464**	**310**	**66**	**464**	**53**	**-**	**11**	**229**
AR,E	241	26	4	26	7	-	1	39
AR,W	104	15	33	19	5	-	1	20
IA,N	161	9	1	9	8	-	-	5
IA,S	180	12	1	18	3	-	1	16
MN	428	53	1	57	6	-	2	20
MO,E	386	84	20	49	5	-	5	42
MO,W	559	33	-	70	1	-	-	37
NE	259	33	1	21	4	-	1	9
ND	50	23	1	41	2	-	-	12
SD	96	22	4	154	12	-	-	29

Table E-3. (September 30, 1999—Continued)

Circuit and District	Total	General Offenses								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft	Forgery and Counterfeiting
9TH	**17,257**	**109**	**1,161**	**218**	**47**	**918**	**759**	**3,611**	**35**	**518**
AK	262	-	13	5	-	23	17	57	1	6
AZ	2,207	58	71	56	7	93	46	318	4	35
CA,N	1,695	6	130	10	2	98	102	377	5	51
CA,E	1,556	1	111	10	3	86	116	215	6	25
CA,C	4,749	10	392	24	4	216	104	1,302	5	244
CA,S	1,827	1	95	10	-	58	53	260	3	25
HI	433	2	38	8	8	30	24	87	3	9
ID	243	1	10	6	7	20	13	52	-	4
MT	505	13	8	38	13	46	20	69	-	11
NV	1,005	4	91	15	-	30	38	374	6	28
OR	932	6	110	12	1	94	59	128	2	20
WA,E	348	3	7	5	-	22	28	30	-	9
WA,W	1,240	4	80	18	2	71	131	292	-	40
GUAM	226	-	5	1	-	30	7	46	-	11
NMI	29	-	-	-	-	1	1	4	-	-
10TH	**4,330**	**55**	**198**	**91**	**19**	**266**	**218**	**769**	**20**	**119**
CO	947	7	52	10	4	55	38	182	-	25
KS	688	4	34	8	5	45	38	134	6	19
NM	794	31	38	37	6	19	18	54	4	11
OK,N	441	2	26	7	1	27	31	130	4	28
OK,E	212	1	3	3	1	9	12	45	4	9
OK,W	550	3	19	9	1	62	33	93	1	19
UT	527	4	26	11	1	39	33	111	1	7
WY	171	3	-	6	-	10	15	20	-	1
11TH	**12,877**	**25**	**454**	**66**	**19**	**606**	**409**	**2,691**	**50**	**431**
AL,N	879	-	38	7	2	87	25	158	4	47
AL,M	442	-	17	7	2	59	18	55	2	24
AL,S	606	-	15	4	-	24	17	112	4	20
FL,N	666	-	21	3	-	42	34	110	3	12
FL,M	3,057	10	133	16	5	95	78	690	13	116
FL,S	4,003	9	81	11	2	92	99	938	8	92
GA,N	1,822	2	94	8	5	90	78	454	11	89
GA,M	858	4	36	8	1	78	33	104	4	10
GA,S	544	-	19	2	2	39	27	70	1	21

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Table E-3. (September 30, 1999—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses		
	Drug Laws	Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
9TH	**6,468**	**560**	**418**	**986**	**556**	**-**	**80**	**813**
AK	65	11	11	8	4	-	2	39
AZ	923	91	57	196	134	-	5	113
CA,N	576	49	36	143	28	-	10	72
CA,E	541	43	155	111	33	-	9	91
CA,C	1,712	97	49	194	172	-	36	188
CA,S	1,026	26	5	43	151	-	6	65
HI	162	16	4	15	7	-	-	20
ID	73	13	2	18	-	-	1	23
MT	169	28	2	68	2	-	-	18
NV	276	20	24	61	5	-	2	31
OR	336	70	4	32	4	-	1	53
WA,E	163	42	1	17	1	-	1	19
WA,W	354	33	68	64	5	-	7	71
GUAM	74	20	-	14	10	-	-	8
NMI	18	1	-	2	-	-	-	2
10TH	**1,521**	**270**	**127**	**393**	**52**	**1**	**22**	**189**
CO	373	50	21	69	7	-	6	48
KS	232	60	30	41	4	-	2	26
NM	359	39	12	90	34	1	5	36
OK,N	90	31	3	46	-	-	4	11
OK,E	74	13	-	25	-	-	-	13
OK,W	159	25	55	45	4	-	1	21
UT	165	32	5	61	3	-	4	24
WY	69	20	1	16	-	-	-	10
11TH	**5,962**	**452**	**389**	**663**	**72**	**2**	**23**	**563**
AL,N	342	49	27	45	4	-	2	42
AL,M	194	12	12	22	1	-	1	16
AL,S	299	34	1	29	2	-	2	43
FL,N	338	27	28	31	-	-	2	15
FL,M	1,479	105	12	169	12	-	3	121
FL,S	2,126	108	5	205	18	-	4	205
GA,N	695	77	17	99	33	2	6	62
GA,M	241	20	257	34	2	-	2	24
GA,S	248	20	30	29	-	-	1	35

Table E-7.
Federal Probation System—Persons Removed From Supervision Without Violation and With Violation, by Type, During the 12-Month Period Ending September 30, 1999

Type of Supervision	Total Removed	No Violation							
		Total	Percent	Early Termination		Term Expired		Other[1]	
				Total	Percent	Total	Percent	Total	Percent
TOTAL	37,030	27,016	73.0	3,524	9.5	23,070	62.3	422	1.1
FROM COURTS									
JUDGE PROBATION	8,187	7,038	86.0	949	11.6	6,005	73.3	84	1.0
U.S. MAGISTRATE JUDGE PROBATION	6,792	5,485	80.8	608	9.0	4,854	71.5	23	0.3
FROM INSTITUTIONS									
FEDERAL PAROLE	1,263	609	48.2	250	19.8	347	27.5	12	1.0
MANDATORY RELEASE	538	355	66.0	57	10.6	288	53.5	10	1.9
MILITARY PAROLE	225	186	82.7	15	6.7	170	75.6	1	0.4
SPECIAL PAROLE TERM	386	267	69.2	98	25.4	165	42.7	4	1.0
TERM OF SUPERVISED RELEASE	19,639	13,076	66.6	1,547	7.9	11,241	57.2	288	1.5

Table E-7. (September 30, 1999—Continued)

Type of Supervision	With Violation							
			Technical Violation[2]		Minor Violation[3]		Major Violation[4]	
	Total	Percent	Total	Percent	Total	Percent	Total	Percent
TOTAL	10,014	27.0	6,338	17.1	596	1.6	3,080	8.3
FROM COURTS								
JUDGE PROBATION	1,149	14.0	760	9.3	55	0.7	334	4.1
U.S. MAGISTRATE JUDGE PROBATION	1,307	19.2	891	13.1	146	2.1	270	4.0
FROM INSTITUTIONS								
FEDERAL PAROLE	654	51.8	415	32.9	40	3.2	199	15.8
MANDATORY RELEASE	183	34.0	116	21.6	9	1.7	58	10.8
MILITARY PAROLE	39	17.3	24	10.7	1	0.4	14	6.2
SPECIAL PAROLE TERM	119	30.8	88	22.8	12	3.1	19	4.9
TERM OF SUPERVISED RELEASE	6,563	33.4	4,044	20.6	333	1.7	2,186	11.1

NOTE: THIS TABLE EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED PERSONS.

[1] DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL, AND OTHER REASONS FOR REMOVAL NOT CONSTITUTING VIOLATIONS OR NEW OFFENSES.

[2] VIOLATIONS OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTIONS FOR NEW OFFENSES.

[3] CONVICTIONS FOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. FOR WHICH SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, ONE YEAR OR LESS PROBATION, OR A FINE.

[4] INVOLVEMENT IN OR CONVICTION OF NEW MAJOR OFFENSES, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE, OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT OR MORE THAN ONE YEAR PROBATION.

Table F.
U.S. Bankruptcy Courts—Bankruptcy Cases Commenced, Terminated, and Pending During the 12-Month Periods Ending September 30, 1998 and 1999

Circuit and District	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
TOTAL	**1,436,964**	**1,354,376**	**-5.7**	**1,377,206**	**1,356,026**	**-1.5**	**1,384,179**	**1,382,529**	**-0.1**
DC	**2,852**	**2,709**	**-5.0**	**2,492**	**2,609**	**4.7**	**2,345**	**2,445**	**4.3**
1ST	**55,155**	**51,010**	**-7.5**	**52,876**	**47,417**	**-10.3**	**53,770**	**57,363**	**6.7**
ME	4,511	4,299	-4.7	4,539	4,562	0.5	3,096	2,833	-8.5
MA	22,140	19,732	-10.9	24,150	21,110	-12.6	15,487	14,109	-8.9
NH	4,986	4,375	-12.3	6,521	4,789	-26.6	2,816	2,402	-14.7
RI	5,446	5,177	-4.9	5,352	5,170	-3.4	2,657	2,664	0.3
PR	18,072	17,427	-3.6	12,314	11,786	-4.3	29,714	35,355	19.0
2ND	**93,393**	**85,377**	**-8.6**	**94,720**	**90,958**	**-4.0**	**74,479**	**68,898**	**-7.5**
CT	13,876	12,395	-10.7	14,122	13,758	-2.6	8,837	7,474	-15.4
NY,N	16,571	15,176	-8.4	16,832	15,560	-7.6	15,382	14,998	-2.5
NY,E	31,047	28,260	-9.0	33,297	31,213	-6.3	22,375	19,422	-13.2
NY,S	16,639	15,831	-4.9	16,778	16,689	-0.5	12,134	11,276	-7.1
NY,W	13,322	11,878	-10.8	11,766	12,000	2.0	14,646	14,524	-0.8
VT	1,938	1,837	-5.2	1,925	1,738	-9.7	1,105	1,204	9.0
3RD	**94,184**	**91,323**	**-3.0**	**90,306**	**90,905**	**0.7**	**82,057**	**82,475**	**0.5**
DE	2,841	4,168	46.7	1,845	2,125	15.2	5,744	7,787	35.6
NJ	45,347	42,449	-6.4	43,641	43,957	0.7	42,088	40,580	-3.6
PA,E	22,822	22,329	-2.2	21,630	22,566	4.3	19,242	19,005	-1.2
PA,M	10,607	10,175	-4.1	11,034	9,835	-10.9	7,394	7,734	4.6
PA,W	12,496	12,127	-3.0	12,079	12,344	2.2	7,440	7,223	-2.9
VI	71	75	5.6	77	78	1.3	149	146	-2.0
4TH	**125,640**	**118,425**	**-5.7**	**113,659**	**114,589**	**0.8**	**127,059**	**130,895**	**3.0**
MD	35,023	32,931	-6.0	32,039	32,072	0.1	28,517	29,376	3.0
NC,E	10,593	10,697	1.0	9,015	9,601	6.5	13,549	14,645	8.1
NC,M	9,163	8,587	-6.3	7,517	7,510	-0.1	17,036	18,113	6.3
NC,W	7,101	6,919	-2.6	6,249	6,399	2.4	13,233	13,753	3.9
SC	11,451	11,479	0.2	9,895	10,615	7.3	14,759	15,623	5.9
VA,E	32,391	29,286	-9.6	29,706	28,877	-2.8	25,697	26,106	1.6
VA,W	11,094	10,353	-6.7	10,651	11,038	3.6	8,553	7,868	-8.0
WV,N	3,586	3,329	-7.2	3,479	3,324	-4.5	1,633	1,638	0.3
WV,S	5,238	4,844	-7.5	5,108	5,153	0.9	4,082	3,773	-7.6

Table F. (September 30, 1999—Continued)

Circuit and District	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
5TH	**113,905**	**107,321**	**-5.8**	**104,324**	**103,406**	**-0.9**	**157,536**	**161,451**	**2.5**
LA,E	7,069	7,514	6.3	7,183	7,046	-1.9	7,888	8,356	5.9
LA,M	2,896	2,749	-5.1	2,915	2,635	-9.6	3,465	3,579	3.3
LA,W	13,002	12,576	-3.3	10,215	10,961	7.3	21,844	23,459	7.4
MS,N	6,342	5,993	-5.5	5,529	5,789	4.7	8,046	8,250	2.5
MS,S	12,576	11,890	-5.5	11,294	11,212	-0.7	14,447	15,125	4.7
TX,N	25,093	22,205	-11.5	23,211	22,022	-5.1	34,708	34,891	0.5
TX,E	9,872	9,339	-5.4	8,228	8,194	-0.4	15,084	16,229	7.6
TX,S	19,260	18,103	-6.0	19,286	18,620	-3.5	27,230	26,713	-1.9
TX,W	17,795	16,952	-4.7	16,463	16,927	2.8	24,824	24,849	0.1
6TH	**171,563**	**160,076**	**-6.7**	**165,333**	**159,007**	**-3.8**	**196,140**	**197,209**	**0.5**
KY,E	9,627	9,102	-5.5	9,302	10,234	10.0	10,748	9,616	-10.5
KY,W	12,655	11,899	-6.0	11,906	11,916	0.1	9,369	9,352	-0.2
MI,E	28,628	25,962	-9.3	26,663	25,931	-2.8	26,713	26,744	0.1
MI,W	12,615	11,609	-8.0	11,533	11,364	-1.5	12,862	13,107	1.9
OH,N	27,677	28,100	1.5	25,598	24,898	-2.7	25,326	28,528	12.6
OH,S	28,325	26,544	-6.3	30,501	25,967	-14.9	28,044	28,621	2.1
TN,E	16,122	14,934	-7.4	16,475	15,397	-6.6	24,421	23,958	-1.9
TN,M	12,437	11,032	-11.3	11,928	11,970	0.4	19,502	18,564	-4.8
TN,W	23,477	20,894	-11.0	21,427	21,330	-0.5	39,155	38,719	-1.1
7TH	**123,634**	**122,347**	**-1.0**	**117,356**	**118,748**	**1.2**	**95,743**	**99,342**	**3.8**
IL,N	45,170	46,038	1.9	42,763	44,048	3.0	38,288	40,278	5.2
IL,C	12,766	11,831	-7.3	12,357	12,355	-	7,987	7,463	-6.6
IL,S	7,401	7,407	0.1	6,780	7,160	5.6	5,794	6,041	4.3
IN,N	14,409	14,406	-	14,074	13,780	-2.1	10,943	11,569	5.7
IN,S	24,485	24,020	-1.9	22,652	22,734	0.4	18,373	19,659	7.0
WI,E	12,996	12,637	-2.8	12,560	12,137	-3.4	9,830	10,330	5.1
WI,W	6,407	6,008	-6.2	6,170	6,534	5.9	4,528	4,002	-11.6
8TH	**84,054**	**79,524**	**-5.4**	**80,032**	**80,541**	**0.6**	**77,458**	**76,441**	**-1.3**
AR,E	10,535	10,423	-1.1	9,679	10,033	3.7	14,292	14,682	2.7
AR,W	6,251	6,200	-0.8	5,605	6,014	7.3	6,233	6,419	3.0
IA,N	3,896	3,557	-8.7	3,890	3,789	-2.6	2,344	2,112	-9.9
IA,S	5,713	5,079	-11.1	5,725	5,186	-9.4	3,460	3,353	-3.1
MN	19,172	16,573	-13.6	19,664	17,624	-10.4	20,366	19,315	-5.2
MO,E	16,021	16,402	2.4	14,189	16,590	16.9	15,229	15,041	-1.2
MO,W	11,847	11,244	-5.1	11,022	11,179	1.4	7,972	8,037	0.8
NE	6,159	5,662	-8.1	5,873	5,594	-4.8	4,767	4,835	1.4
ND	2,157	2,120	-1.7	2,027	2,185	7.8	1,133	1,068	-5.7
SD	2,303	2,264	-1.7	2,358	2,347	-0.5	1,662	1,579	-5.0

Table F. (September 30, 1999—Continued)

Circuit and District	Filings			Terminations			Pending		
	1998	1999	Percent Change	1998	1999	Percent Change	1998*	1999	Percent Change
9TH	**321,478**	**296,439**	**-7.8**	**320,566**	**311,853**	**-2.7**	**231,204**	**215,790**	**-6.7**
AK	1,466	1,513	3.2	1,282	1,471	14.7	1,595	1,637	2.6
AZ	24,163	23,205	-4.0	23,614	24,611	4.2	25,837	24,431	-5.5
CA,N	34,279	29,007	-15.4	33,532	32,559	-2.9	31,061	27,509	-11.4
CA,E	38,468	36,174	-6.0	39,028	36,877	-5.5	24,824	24,121	-2.8
CA,C	120,548	107,873	-10.5	125,086	116,559	-6.8	60,631	51,945	-14.3
CA,S	19,027	16,751	-12.0	19,142	17,979	-6.1	16,260	15,032	-7.6
HI	5,522	5,725	3.7	4,716	6,059	28.5	3,165	2,831	-10.6
ID	7,545	7,287	-3.4	6,319	6,895	9.1	8,382	8,774	4.7
MT	3,777	3,469	-8.2	3,354	3,569	6.4	3,162	3,062	-3.2
NV	15,221	15,043	-1.2	12,683	13,445	6.0	16,852	18,450	9.5
OR	17,881	18,401	2.9	18,631	18,985	1.9	15,075	14,491	-3.9
WA,E	7,562	7,791	3.0	7,275	7,620	4.7	5,184	5,355	3.3
WA,W	25,902	24,071	-7.1	25,807	25,136	-2.6	19,031	17,966	-5.6
GUAM	108	111	2.8	96	75	-21.9	121	157	29.8
NMI	9	18	100.0	1	13	-	24	29	20.8
10TH	**77,652**	**73,014**	**-6.0**	**73,342**	**74,283**	**1.3**	**72,777**	**71,508**	**-1.8**
CO	18,480	16,809	-9.0	19,186	17,863	-6.9	13,869	12,815	-7.6
KS	13,190	11,862	-10.1	12,668	11,944	-5.7	15,486	15,404	-0.5
NM	7,851	7,494	-4.5	6,819	7,411	8.7	7,276	7,359	1.1
OK,N	5,464	5,220	-4.5	5,176	5,349	3.3	5,319	5,190	-2.4
OK,E	3,797	3,652	-3.8	3,703	3,665	-1.0	2,101	2,088	-0.6
OK,W	12,862	11,945	-7.1	12,572	12,276	-2.4	12,420	12,089	-2.7
UT	13,854	13,942	0.6	11,536	13,469	16.8	14,078	14,551	3.4
WY	2,154	2,090	-3.0	1,682	2,306	37.1	2,228	2,012	-9.7
11TH	**173,454**	**166,811**	**-3.8**	**162,200**	**161,710**	**-0.3**	**213,611**	**218,712**	**2.4**
AL,N	21,642	19,346	-10.6	21,961	20,052	-8.7	37,483	36,777	-1.9
AL,M	6,697	6,649	-0.7	6,298	6,462	2.6	10,955	11,142	1.7
AL,S	4,770	4,685	-1.8	4,275	4,393	2.8	7,674	7,966	3.8
FL,N	5,287	5,059	-4.3	4,788	4,709	-1.7	4,391	4,741	8.0
FL,M	44,363	43,468	-2.0	42,532	40,437	-4.9	37,955	40,986	8.0
FL,S	28,476	29,080	2.1	25,104	28,192	12.3	21,942	22,830	4.0
GA,N	34,606	32,296	-6.7	33,733	33,361	-1.1	43,025	41,960	-2.5
GA,M	14,955	14,330	-4.2	13,605	13,637	0.2	25,556	26,249	2.7
GA,S	12,658	11,898	-6.0	9,904	10,467	5.7	24,630	26,061	5.8

* REVISED.

Table F-2.
U.S. Bankruptcy Courts—Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Total Business Filings*	Business Chapter 7	Business Chapter 11	Business Chapter 12	Business Chapter 13	Total Nonbusiness Filings	Non-business Chapter 7	Non-business Chapter 11	Non-business Chapter 13
TOTAL	**1,354,376**	**959,291**	**8,982**	**811**	**385,262**	**38,625**	**23,499**	**8,238**	**811**	**6,047**	**1,315,751**	**935,792**	**744**	**379,215**
DC	2,709	1,823	41	-	845	88	40	37	-	11	2,621	1,783	4	834
1ST	**51,010**	**35,155**	**321**	**2**	**15,528**	**1,453**	**993**	**300**	**2**	**154**	**49,557**	**34,162**	**21**	**15,374**
ME	4,299	3,963	9	2	325	217	155	9	2	51	4,082	3,808	-	274
MA	19,732	17,008	199	-	2,523	596	349	198	-	47	19,136	16,659	1	2,476
NH	4,375	4,045	25	-	303	383	324	25	-	32	3,992	3,721	-	271
RI	5,177	4,856	12	-	309	110	94	11	-	5	5,067	4,762	1	304
PR	17,427	5,283	76	-	12,068	147	71	57	-	19	17,280	5,212	19	12,049
2ND	**85,377**	**70,468**	**827**	**34**	**14,037**	**2,196**	**1,162**	**726**	**34**	**263**	**83,181**	**69,306**	**101**	**13,774**
CT	12,395	10,844	88	2	1,461	142	74	66	2	-	12,253	10,770	22	1,461
NY,N	15,176	12,752	41	14	2,368	396	255	37	14	89	14,780	12,497	4	2,279
NY,E	28,260	22,564	235	-	5,461	383	172	202	-	9	27,877	22,392	33	5,452
NY,S	15,831	13,696	401	3	1,722	589	206	360	3	11	15,242	13,490	41	1,711
NY,W	11,878	8,934	46	6	2,892	600	405	45	6	144	11,278	8,529	1	2,748
VT	1,837	1,678	16	9	133	86	50	16	9	10	1,751	1,628	-	123
3RD	**91,323**	**62,618**	**2,464**	**18**	**26,221**	**4,061**	**1,446**	**2,352**	**18**	**243**	**87,262**	**61,172**	**112**	**25,978**
DE	4,168	1,700	1,700	-	768	1,703	24	1,678	-	1	2,465	1,676	22	767
NJ	42,449	28,644	449	3	13,352	890	491	390	3	5	41,559	28,153	59	13,347
PA,E	22,329	13,276	129	4	8,919	352	207	118	4	22	21,977	13,069	11	8,897
PA,M	10,175	8,322	53	3	1,797	700	454	50	3	193	9,475	7,868	3	1,604
PA,W	12,127	10,625	124	8	1,370	403	265	108	8	22	11,724	10,360	16	1,348
VI	75	51	9	-	15	13	5	8	-	-	62	46	1	15
4TH	**118,425**	**77,182**	**515**	**30**	**40,698**	**2,552**	**1,656**	**436**	**30**	**430**	**115,873**	**75,526**	**79**	**40,268**
MD	32,931	23,247	156	2	9,526	827	512	136	2	177	32,104	22,735	20	9,349
NC,E	10,697	4,839	24	8	5,826	250	138	20	8	84	10,447	4,701	4	5,742
NC,M	8,587	2,867	14	1	5,705	111	93	13	1	4	8,476	2,774	1	5,701
NC,W	6,919	3,122	20	3	3,774	62	40	19	3	-	6,857	3,082	1	3,774
SC	11,479	5,783	70	8	5,618	203	105	60	8	30	11,276	5,678	10	5,588
VA,E	29,286	21,103	150	5	8,028	361	199	117	5	40	28,925	20,904	33	7,988
VA,W	10,353	8,522	29	3	1,799	489	389	27	3	70	9,864	8,133	2	1,729
WV,N	3,329	3,138	12	-	179	111	89	10	-	12	3,218	3,049	2	167
WV,S	4,844	4,561	40	-	243	138	91	34	-	13	4,706	4,470	6	230

Table F-2. (September 30, 1999—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Total Business Filings*	Business Chapter 7	Business Chapter 11	Business Chapter 12	Business Chapter 13	Total Nonbusiness Filings	Non-business Chapter 7	Non-business Chapter 11	Non-business Chapter 13
5TH	**107,321**	**59,846**	**766**	**110**	**46,596**	**3,101**	**1,672**	**726**	**110**	**590**	**104,220**	**58,174**	**40**	**46,006**
LA,E	7,514	4,860	70	2	2,582	113	48	63	2	-	7,401	4,812	7	2,582
LA,M	2,749	1,937	12	-	800	29	15	12	-	2	2,720	1,922	-	798
LA,W	12,576	5,804	33	18	6,721	424	254	29	18	123	12,152	5,550	4	6,598
MS,N	5,993	3,671	26	24	2,272	141	78	24	24	15	5,852	3,593	2	2,257
MS,S	11,890	6,900	28	-	4,962	57	38	18	-	1	11,833	6,862	10	4,961
TX,N	22,205	11,748	213	38	10,206	981	551	211	38	181	21,224	11,197	2	10,025
TX,E	9,339	4,601	53	10	4,674	294	143	51	10	89	9,045	4,458	2	4,585
TX,S	18,103	10,574	205	9	7,315	633	301	196	9	127	17,470	10,273	9	7,188
TX,W	16,952	9,751	126	9	7,064	429	244	122	9	52	16,523	9,507	4	7,012
6TH	**160,076**	**108,323**	**730**	**61**	**50,962**	**2,976**	**1,734**	**681**	**61**	**500**	**157,100**	**106,589**	**49**	**50,462**
KY,E	9,102	7,892	26	5	1,179	155	101	26	5	23	8,947	7,791	-	1,156
KY,W	11,899	9,567	33	16	2,283	144	85	32	16	11	11,755	9,482	1	2,272
MI,E	25,962	18,776	149	7	7,030	377	206	142	7	22	25,585	18,570	7	7,008
MI,W	11,609	8,699	51	9	2,850	282	162	50	9	61	11,327	8,537	1	2,789
OH,N	28,100	22,930	41	2	5,127	740	571	40	2	127	27,360	22,359	1	5,000
OH,S	26,544	20,174	57	9	6,304	421	245	55	9	112	26,123	19,929	2	6,192
TN,E	14,934	8,408	60	6	6,460	277	147	58	6	66	14,657	8,261	2	6,394
TN,M	11,032	6,358	113	5	4,556	255	132	85	5	33	10,777	6,226	28	4,523
TN,W	20,894	5,519	200	2	15,173	325	85	193	2	45	20,569	5,434	7	15,128
7TH	**122,347**	**95,103**	**407**	**110**	**26,726**	**2,852**	**2,042**	**369**	**110**	**330**	**119,495**	**93,061**	**38**	**26,396**
IL,N	46,038	31,591	186	6	14,255	551	366	167	6	12	45,487	31,225	19	14,243
IL,C	11,831	10,187	17	46	1,581	151	79	17	46	9	11,680	10,108	-	1,572
IL,S	7,407	5,496	23	16	1,872	692	506	21	16	149	6,715	4,990	2	1,723
IN,N	14,406	12,349	35	9	2,013	160	97	32	9	22	14,246	12,252	3	1,991
IN,S	24,020	19,394	83	6	4,537	372	259	73	6	34	23,648	19,135	10	4,503
WI,E	12,637	10,623	23	5	1,986	222	170	23	5	24	12,415	10,453	-	1,962
WI,W	6,008	5,463	40	22	482	704	565	36	22	80	5,304	4,898	4	402
8TH	**79,524**	**59,907**	**212**	**202**	**19,203**	**2,851**	**1,989**	**201**	**202**	**459**	**76,673**	**57,918**	**11**	**18,744**
AR,E	10,423	5,730	20	3	4,670	154	76	18	3	57	10,269	5,654	2	4,613
AR,W	6,200	4,397	14	5	1,784	144	87	13	5	39	6,056	4,310	1	1,745
IA,N	3,557	3,417	7	10	123	124	101	6	10	7	3,433	3,316	1	116
IA,S	5,079	4,643	6	7	423	84	67	6	7	4	4,995	4,576	-	419
MN	16,573	13,016	40	22	3,495	1,585	1,248	40	22	275	14,988	11,768	-	3,220
MO,E	16,402	10,381	38	7	5,976	217	138	35	7	37	16,185	10,243	3	5,939
MO,W	11,244	9,456	48	8	1,732	138	73	48	8	9	11,106	9,383	-	1,723
NE	5,662	4,732	31	73	826	139	34	27	73	5	5,523	4,698	4	821
ND	2,120	2,000	6	32	82	93	47	6	32	8	2,027	1,953	-	74
SD	2,264	2,135	2	35	92	173	118	2	35	18	2,091	2,017	-	74

Table F-2. (September 30, 1999—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Total Business Filings*	Business Chapter 7	Business Chapter 11	Business Chapter 12	Business Chapter 13	Total Nonbusiness Filings	Non-business Chapter 7	Non-business Chapter 11	Non-business Chapter 13
9TH	**296,439**	**238,828**	**1,621**	**86**	**55,898**	**11,002**	**7,405**	**1,442**	**86**	**2,063**	**285,437**	**231,423**	**179**	**53,835**
AK	1,513	1,370	15	-	128	119	79	15	-	25	1,394	1,291	-	103
AZ	23,205	18,835	243	2	4,125	725	391	212	2	120	22,480	18,444	31	4,005
CA,N	29,007	21,270	230	7	7,498	1,242	636	198	7	399	27,765	20,634	32	7,099
CA,E	36,174	31,078	110	23	4,962	1,287	896	103	23	264	34,887	30,182	7	4,698
CA,C	107,873	87,683	512	2	19,676	2,901	2,115	448	2	336	104,972	85,568	64	19,340
CA,S	16,751	12,894	61	1	3,795	193	130	53	1	9	16,558	12,764	8	3,786
HI	5,725	5,204	31	-	489	98	65	28	-	4	5,627	5,139	3	485
ID	7,287	5,779	40	24	1,443	338	198	37	24	78	6,949	5,581	3	1,365
MT	3,469	2,952	8	5	504	113	101	5	5	2	3,356	2,851	3	502
NV	15,043	11,059	107	5	3,872	315	171	97	5	42	14,728	10,888	10	3,830
OR	18,401	15,220	47	2	3,131	2,944	2,188	46	2	707	15,457	13,032	1	2,424
WA,E	7,791	6,134	39	14	1,604	344	250	37	14	43	7,447	5,884	2	1,561
WA,W	24,071	19,237	175	1	4,658	355	162	160	1	32	23,716	19,075	15	4,626
GUAM	111	96	2	-	13	20	16	2	-	2	91	80	-	11
NMI	18	17	1	-	-	8	7	1	-	-	10	10	-	-
10TH	**73,014**	**57,874**	**262**	**99**	**14,779**	**2,335**	**1,621**	**244**	**99**	**371**	**70,679**	**56,253**	**18**	**14,408**
CO	16,809	14,149	75	18	2,567	360	253	74	18	15	16,449	13,896	1	2,552
KS	11,862	9,436	31	25	2,370	199	126	24	25	24	11,663	9,310	7	2,346
NM	7,494	6,255	36	5	1,198	546	430	32	5	79	6,948	5,825	4	1,119
OK,N	5,220	4,467	12	1	740	333	264	12	1	56	4,887	4,203	-	684
OK,E	3,652	3,343	9	13	287	103	66	9	13	15	3,549	3,277	-	272
OK,W	11,945	9,757	33	22	2,133	276	188	31	22	35	11,669	9,569	2	2,098
UT	13,942	8,540	51	10	5,341	444	250	48	10	136	13,498	8,290	3	5,205
WY	2,090	1,927	15	5	143	74	44	14	5	11	2,016	1,883	1	132
11TH	**166,811**	**92,164**	**816**	**59**	**73,769**	**3,158**	**1,739**	**724**	**59**	**633**	**163,653**	**90,425**	**92**	**73,136**
AL,N	19,346	7,516	60	4	11,766	292	132	48	4	108	19,054	7,384	12	11,658
AL,M	6,649	2,730	13	3	3,903	142	73	13	3	53	6,507	2,657	-	3,850
AL,S	4,685	2,083	21	1	2,580	40	21	17	1	1	4,645	2,062	4	2,579
FL,N	5,059	4,124	24	3	908	61	32	20	3	6	4,998	4,092	4	902
FL,M	43,468	32,476	300	14	10,678	1,005	603	269	14	119	42,463	31,873	31	10,559
FL,S	29,080	21,329	213	2	7,533	624	420	190	2	9	28,456	20,909	23	7,524
GA,N	32,296	13,457	123	1	18,715	695	324	109	1	261	31,601	13,133	14	18,454
GA,M	14,330	5,678	37	28	8,587	168	67	35	28	38	14,162	5,611	2	8,549
GA,S	11,898	2,771	25	3	9,099	131	67	23	3	38	11,767	2,704	2	9,061

* THESE FIGURES INCLUDE THE FOLLOWING CASES NOT REFLECTED ELSEWHERE:

MA - SECTION 304 = 02; NH - SECTION 304 = 02; NY,N - SECTION 304 = 01; OR - SECTION 304 = 01; ID - CHAPTER 9 = 01
NY,S - SECTION 304 = 09; VT - SECTION 304 = 01; NJ - CHAPTER 9 = 01; FL,S - SECTION 304 = 03
PA,E - SECTION 304 = 01; TX,E - SECTION 304 = 01; TX,W - SECTION 304 = 02; CA,E - CHAPTER 9 = 01
WI,W - SECTION 304 = 01; CA,N - CHAPTER 9 = 01; CA,N - SECTION 304 = 01; HI - SECTION 304 = 01

Table F-8.
U.S. Bankruptcy Courts—Adversary Proceedings Commenced, Terminated, and Pending Under the Bankruptcy Code During the 12-Month Period Ending September 30, 1999

Circuit and District	Pending Oct. 1, 1998	Filed	Terminated	Pending Sept. 30, 1999
TOTAL	85,496	64,047	69,425	80,118
DC	110	83	80	113
1ST	2,994	1,646	2,096	2,544
ME	240	193	222	211
MA	2,080	954	1,332	1,702
NH	213	215	256	172
RI	136	148	175	109
PR	325	136	111	350
2ND	21,690	4,675	5,710	20,655
CT	1,209	574	653	1,130
NY,N	15,763	633	1,075	15,321
NY,E	1,637	1,261	1,472	1,426
NY,S	2,585	1,366	1,765	2,186
NY,W	424	757	646	535
VT	72	84	99	57
3RD	7,464	5,864	6,458	6,870
DE	1,927	773	1,139	1,561
NJ	3,129	2,320	2,465	2,984
PA,E	902	1,399	1,421	880
PA,M	940	667	715	892
PA,W	520	699	712	507
VI	46	6	6	46
4TH	4 455	4,501	4,253	4,703
MD	1,962	1,605	1,523	2,044
NC,E	179	230	195	214
NC,M	243	167	159	251
NC,W	258	403	294	367
SC	147	467	361	253
VA,E	804	885	978	711
VA,W	391	447	502	336
WV,N	88	130	127	91
WV,S	383	167	114	436

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Table F-8. (September 30, 1999—Continued)

Circuit and District	Pending Oct. 1, 1998	Filed	Terminated	Pending Sept. 30, 1999
5TH	**4,974**	**4,710**	**5,139**	**4,545**
LA,E	291	278	293	276
LA,M	66	76	94	48
LA,W	411	300	431	280
MS,N	475	270	301	444
MS,S	464	585	630	419
TX,N	1,163	1,114	1,272	1,005
TX,E	212	313	337	188
TX,S	1,525	1,099	1,135	1,489
TX,W	367	675	646	396
6TH	**7,737**	**7,724**	**7,643**	**7,818**
KY,E	619	313	376	556
KY,W	242	394	450	186
MI,E	1,625	1,204	1,141	1,688
MI,W	593	571	691	473
OH,N	1,527	1,298	1,091	1,734
OH,S	1,178	1,337	1,285	1,230
TN,E	732	552	522	762
TN,M	743	506	521	728
TN,W	478	1,549	1,566	461
7TH	**5,547**	**5,245**	**5,806**	**4,986**
IL,N	2,293	2,010	2,152	2,151
IL,C	364	541	652	253
IL,S	161	452	490	123
IN,N	676	592	840	428
IN,S	1,151	766	811	1,106
WI,E	534	593	579	548
WI,W	368	291	282	377
8TH	**2,767**	**3,414**	**3,518**	**2,663**
AR,E	224	354	364	214
AR,W	261	256	299	218
IA,N	357	290	267	380
IA,S	203	248	261	190
MN	649	816	844	621
MO,E	556	415	534	437
MO,W	173	589	513	249
NE	184	239	215	208
ND	39	97	99	37
SD	121	110	122	109

Table F-8. (September 30, 1999—Continued)

Circuit and District	Pending Oct. 1, 1998	Filed	Terminated	Pending Sept. 30, 1999
9TH	**14,873**	**15,486**	**17,189**	**13,170**
AK	746	95	563	278
AZ	1,959	1,233	1,309	1,883
CA,N	1,962	2,018	2,212	1,768
CA,E	1,018	1,539	1,378	1,179
CA,C	5,356	5,939	7,018	4,277
CA,S	645	854	753	746
HI	265	130	233	162
ID	219	331	330	220
MT	81	149	154	76
NV	561	599	498	662
OR	567	876	884	559
WA,E	201	228	223	206
WA,W	1,275	1,491	1,628	1,138
GUAM	14	4	6	12
NMI	4	-	-	4
10TH	**4,973**	**3,436**	**3,547**	**4,862**
CO	1,059	885	743	1,201
KS	1,315	684	810	1,189
NM	428	236	323	341
OK,N	522	308	370	460
OK,E	137	133	139	131
OK,W	846	475	608	713
UT	434	637	457	614
WY	232	78	97	213
11TH	**7,912**	**7,263**	**7,986**	**7,189**
AL,N	1,135	1,864	1,962	1,037
AL,M	132	224	275	81
AL,S	181	287	214	254
FL,N	127	196	138	185
FL,M	3,802	1,430	2,196	3,036
FL,S	638	1,274	1,279	633
GA,N	1,393	996	939	1,450
GA,M	235	454	447	242
GA,S	269	538	536	271

Table G-1.
U.S. Court of International Trade—Cases Filed, Terminated, and Pending During the 12-Month Periods Ending September 30, 1998 and 1999

Summary of Workload	1998	1999	Increase/Decrease
Cases Pending on October 1	**6,996**	**9,635**	**2,639**
Total Cases Filed	**3,575**	**6,433**	**2,858**
Total Cases Terminated	**936**	**6,343**	**5,407**
After trial, hearing, or submission	120	89	-31
After submission on agreed statement of facts	245	299	54
After dispositive order	211	5,620	5,409
After dismissal	360	335	-25
Cases Pending on September 30	**9,635**	**9,725**	**90**

Table G-2A.
U.S. Court of Federal Claims—Cases Filed, Terminated, and Pending for the 12-Month Period Ending September 30, 1999

Type of Case	Pending October 1, 1998	Filed	Terminated	Pending September 30, 1999
Total Cases	**2,871**	**1,049**	**1,025**	**2,695**
Military pay	99	51	80	70
Civilian pay	512	28	38	502
Contract	625	266	229	662
Native American	22	5	6	21
INCC (transfer)	17	0	4	13
Patent	27	5	16	16
Property (taken)	370	49	47	372
Tax	562	99	230	431
CLA review	6	3	5	4
Transportation	14	0	1	13
Miscellaneous	23	80	73	30
Oil spill	0	0	0	0
Declaratory judgments (contract)	21	51	51	21
Vaccine compensation[1]	573	412	245	740

[1] THE VACCINE COMPENSATION CASES ARE RECEIVED PURSUANT TO 42 U.S.C. 300AA-1 ET SEQ.

Table G-2B.
U.S. Court of Federal Claims—Judgments and Appeals for the 12-Month Period Ending September 30, 1999

Judgment Amounts	
Amount claimed in fiscal year 1999 filings	$20,130,482,000
Number of cases terminated	1,025
Judgments for plaintiffs/petitioners*	$1,819,116,867
Amount of above judgments for plaintiffs carrying interest	$454,959,238
Judgments on defendants' counterclaims or offsets	$8,058,751
Amount of above judgments for defendants on counterclaims or offsets carrying interest	$456,121

Appeals to the U.S. Court of Appeals for the Federal Circuit	
Appeals pending October 1, 1998	202
Appeals filed October 1, 1998, to September 30, 1999	160
Appeals terminated October 1, 1998, to September 30, 1999	144
Affirmed	92
Reversed (including those reversed in part)	24
Dismissed	28
Appeals pending September 30, 1999	184

* ANNUITY AMOUNTS INCLUDED WHEN AVAILABLE. JUDGMENT AMOUNTS ARE FOR ALL CASES RESOLVED IN FISCAL YEAR 1999, WHICH INCLUDE SOME CASES FILED IN PREVIOUS YEARS.

Table H-1.
U.S. District Courts—Pretrial Services Cases Activated for the 12-Month Period Ending September 30, 1999

Circuit and District	Cases Activated	Type of Case Activated					Transfers Received	Transfers Out	Total Pretrial Diversions
		Complaints	Indictment/ Information	Material Witness	Superseding	Other			
TOTAL	**80,154**	**28,550**	**41,604**	**1,597**	**2,345**	**2,009**	**4,049**	**5,257**	**2,716**
1ST	**2,343**	**538**	**1,417**	**10**	**147**	**71**	**160**	**161**	**37**
ME	183	69	103	0	1	1	9	6	1
MA	801	162	491	1	61	10	76	90	0
NH	174	19	125	0	0	1	29	10	14
RI	191	87	90	1	3	1	9	14	0
PR	994	201	608	8	82	58	37	41	22
2ND	**5,883**	**1,987**	**3,144**	**33**	**180**	**115**	**424**	**395**	**336**
CT	361	68	258	2	2	6	25	18	10
NY,N	694	293	282	22	5	19	73	27	8
NY,E	2,011	675	1,068	5	71	22	170	185	140
NY,S	2,067	644	1,171	3	87	61	101	126	162
NY,W	583	287	255	1	6	6	28	32	16
VT	167	20	110	0	9	1	27	7	0
3RD	**3,825**	**1,345**	**2,188**	**18**	**36**	**43**	**195**	**227**	**314**
DE	119	19	82	0	1	4	13	10	10
NJ	1,224	641	502	11	10	12	48	138	209
PA,E	1,185	416	687	0	2	15	65	43	14
PA,M	442	33	342	0	21	9	37	9	24
PA,W	346	75	243	0	1	1	26	20	55
VI	509	161	332	7	1	2	6	7	2
4TH	**7,218**	**1,352**	**4,830**	**15**	**229**	**357**	**435**	**366**	**459**
MD	823	320	409	1	35	27	31	96	130
NC,E	820	202	562	0	0	21	35	60	59
NC,M	339	79	222	1	2	0	35	25	9
NC,W	723	63	565	0	31	26	58	20	11
SC	1,152	238	739	4	26	35	110	52	80
VA,E	1,997	271	1,501	8	62	26	129	57	138
VA,W	515	103	379	0	16	9	8	28	10
WV,N	300	22	229	1	12	11	25	15	14
WV,S	549	54	224	0	45	202	24	13	8

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Table H-1. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Type of Case Activated					Transfers Received	Transfers Out	Total Pretrial Diversions
		Complaints	Indictment/ Information	Material Witness	Superseding	Other			
5TH	**14,055**	**2,768**	**9,285**	**783**	**527**	**84**	**608**	**704**	**210**
LA,E	563	243	254	10	14	4	38	35	14
LA,M	217	14	189	3	4	0	7	8	12
LA,W	309	50	212	0	0	9	38	24	7
MS,N	164	21	135	0	1	0	7	16	2
MS,S	416	75	289	2	2	21	27	23	1
TX,N	1,703	405	1,013	93	67	5	120	156	62
TX,E	679	72	483	0	28	10	86	44	7
TX,S	4,767	1,221	3,229	26	132	25	134	262	20
TX,W	5,237	667	3,481	649	279	10	151	136	85
6TH	**5,847**	**1,445**	**3,436**	**19**	**286**	**301**	**360**	**335**	**280**
KY,E	536	65	419	1	28	4	19	24	12
KY,W	497	86	340	3	0	60	8	25	14
MI,E	1,465	503	697	12	148	15	90	58	184
MI,W	473	49	259	0	63	46	56	35	13
OH,N	764	216	490	0	11	3	44	52	14
OH,S	738	155	408	1	18	107	49	51	1
TN,E	518	160	310	1	0	14	33	36	0
TN,M	343	93	162	1	12	43	32	30	14
TN,W	513	118	351	0	6	9	29	24	28
7TH	**3,167**	**1,052**	**1,710**	**8**	**101**	**84**	**212**	**255**	**43**
IL,N	1,181	524	597	5	2	12	41	170	16
IL,C	369	146	188	0	0	1	34	12	9
IL,S	403	20	287	0	47	5	44	6	0
IN,N	430	199	190	0	1	15	25	17	7
IN,S	305	76	169	0	33	1	26	35	2
WI,E	355	61	204	0	14	42	34	10	3
WI,W	124	26	75	3	4	8	8	5	6
8TH	**4,353**	**725**	**2,952**	**20**	**273**	**119**	**264**	**241**	**212**
AR,E	284	26	194	0	41	0	23	18	59
AR,W	174	29	123	0	10	2	10	13	6
IA,N	264	27	183	1	32	5	16	22	4
IA,S	403	35	321	4	10	1	32	13	4
MN	590	119	372	3	62	7	27	81	0
MO,E	792	256	408	2	0	94	32	32	95
MO,W	623	62	443	0	84	2	32	34	18
NE	469	82	349	10	3	3	22	18	5
ND	260	52	187	0	4	1	16	7	12
SD	494	37	372	0	27	4	54	3	9

Table H-1. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Type of Case Activated					Transfers Received	Transfers Out	Total Pretrial Diversions
		Complaints	Indictment/ Information	Material Witness	Superseding	Other			
9TH	**19,749**	**12,783**	**5,295**	**193**	**222**	**636**	**620**	**1,483**	**449**
AK	275	11	247	0	10	2	5	3	12
AZ	5,334	4,531	659	3	30	38	73	248	52
CA,N	1,215	529	496	13	5	110	62	112	40
CA,E	865	465	257	20	12	17	94	101	4
CA,C	2,548	1,718	600	115	14	20	81	596	16
CA,S	4,715	4,384	164	4	1	52	110	103	22
HI	407	46	275	27	27	2	30	7	15
ID	224	6	168	1	12	32	5	20	19
MT	423	51	317	0	20	3	32	24	13
NV	1,010	428	477	0	8	55	42	140	11
OR	960	164	652	4	26	71	43	39	28
WA,E	292	116	158	0	0	12	6	14	6
WA,W	1,168	245	612	6	48	220	37	63	211
GUAM	230	54	171	0	3	2	0	13	2
NMI	83	35	42	0	6	0	0	0	0
10TH	**5,606**	**1,607**	**3,058**	**384**	**204**	**118**	**235**	**230**	**196**
CO	614	194	332	21	5	13	49	51	7
KS	601	40	459	1	54	19	28	32	66
NM	2,357	724	1,177	359	40	16	41	66	6
OK,N	394	49	219	0	77	32	17	19	6
OK,E	113	15	84	0	3	0	11	11	10
OK,W	719	505	170	2	1	5	36	26	82
UT	561	52	460	0	6	19	24	13	8
WY	247	28	157	1	18	14	29	12	11
11TH	**8,108**	**2,948**	**4,289**	**114**	**140**	**81**	**536**	**860**	**180**
AL,N	382	129	241	1	0	4	7	31	52
AL,M	180	53	112	0	0	0	15	8	9
AL,S	346	31	222	4	23	19	47	19	21
FL,N	504	118	270	1	32	16	67	48	0
FL,M	1,969	760	994	30	16	6	163	221	50
FL,S	2,900	1,378	1,246	62	61	25	128	324	10
GA,N	945	368	518	0	1	2	56	161	2
GA,M	627	79	496	7	1	8	36	25	17
GA,S	255	32	190	9	6	1	17	23	19

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

Table H-2.
U.S. District Courts—Pretrial Services Interviews and Types of Pretrial Reports for the 12-Month Period Ending September 30, 1999

Circuit and District	Cases Activated	Interview Status						Type of Pretrial Report									
		Interviewed		Not Interviewed*		Refused Interview		Prebail Reports				Postbail Reports		Other Reports		No Reports Made	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	**80,154**	**59,542**	**74.3**	**12,407**	**15.5**	**8,205**	**10.2**	**70,819**	**88.4**	**65,848**	**4,971**	**4,175**	**5.2**	**1,663**	**2.1**	**3,497**	**4.4**
1ST	**2,343**	**2,097**	**89.5**	**137**	**5.8**	**109**	**4.7**	**2,078**	**88.7**	**2,073**	**5**	**167**	**7.1**	**10**	**.4**	**88**	**3.8**
ME	183	153	83.6	26	14.2	4	2.2	158	86.3	157	1	0	.0	2	1.1	23	12.6
MA	801	658	82.1	90	11.2	53	6.6	587	73.3	587	0	163	20.3	0	.0	51	6.4
NH	174	145	83.3	5	2.9	24	13.8	169	97.1	169	0	0	.0	2	1.1	3	1.7
RI	191	190	99.5	1	.5	0	.0	190	99.5	190	0	0	.0	1	.5	0	.0
PR	994	951	95.7	15	1.5	28	2.8	974	98.0	970	4	4	.4	5	.5	11	1.1
2ND	**5,883**	**5,495**	**93.4**	**280**	**4.8**	**108**	**1.8**	**5,206**	**88.5**	**5,190**	**16**	**226**	**3.8**	**311**	**5.3**	**140**	**2.4**
CT	361	236	5.4	100	27.7	25	6.9	237	65.7	235	2	14	3.9	27	7.5	83	23.0
NY,N	694	650	93.7	40	5.8	4	.6	658	94.8	654	4	22	3.2	8	1.2	6	.9
NY,E	2,011	1,942	96.6	29	1.4	40	2.0	1,804	89.7	1,804	0	49	2.4	154	7.7	4	.2
NY,S	2,067	2,003	96.9	63	3.0	1	.0	1,825	88.3	1,822	3	116	5.6	89	4.3	37	1.8
NY,W	583	524	89.9	23	3.9	36	6.2	544	93.3	537	7	24	4.1	8	1.4	7	1.2
VT	167	140	83.8	25	15.0	2	1.2	138	82.6	138	0	1	.6	25	15.0	3	1.8
3RD	**3,825**	**3,275**	**85.6**	**509**	**13.3**	**41**	**1.1**	**3,278**	**85.7**	**3,222**	**56**	**206**	**5.4**	**35**	**.9**	**306**	**8.0**
DE	119	96	80.7	14	11.8	9	7.6	111	93.3	111	0	5	4.2	2	1.7	1	.8
NJ	1,224	1,161	94.9	49	4.0	14	1.1	1,175	96.0	1,164	11	7	.6	18	1.5	24	2.0
PA,E	1,185	1,159	97.8	17	1.4	9	.8	1,129	95.3	1,108	21	43	3.6	6	.5	7	.6
PA,M	442	328	74.2	107	24.2	7	1.6	420	95.0	420	0	2	.5	8	1.8	12	2.7
PA,W	346	337	97.4	8	2.3	1	.3	161	46.5	137	24	37	10.7	0	.0	148	42.8
VI	509	194	38.1	314	61.7	1	.2	282	55.4	282	0	112	22.0	1	.2	114	22.4
4TH	**7,218**	**6,083**	**84.3**	**1,048**	**14.5**	**87**	**1.2**	**5,949**	**82.4**	**5,704**	**245**	**355**	**4.9**	**328**	**4.5**	**586**	**8.1**
MD	823	788	95.7	29	3.5	6	.7	775	94.2	770	5	29	3.5	6	.7	13	1.6
NC,E	820	604	73.7	215	26.2	1	.1	813	99.1	813	0	4	.5	0	.0	3	.4
NC,M	339	334	98.5	2	.6	3	.9	325	95.9	325	0	0	.0	11	3.2	3	.9
NC,W	723	659	91.1	64	8.9	0	.0	571	79.0	557	14	100	13.8	8	1.1	44	6.1
SC	1,152	962	83.5	159	13.8	31	2.7	874	75.9	843	31	169	14.7	32	2.8	77	6.7
VA,E	1,997	1,699	85.1	270	13.5	28	1.4	1,730	86.6	1,587	143	36	1.8	53	2.7	178	8.9
VA,W	515	477	92.6	30	5.8	8	1.6	462	89.7	448	14	12	2.3	14	2.7	27	5.2
WV,N	300	246	82.0	52	17.3	2	.7	61	20.3	36	25	0	.0	0	.0	239	79.7
WV,S	549	314	57.2	227	41.3	8	1.5	338	61.6	325	13	5	.9	204	37.2	2	.4

Table H-2. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Interview Status: Interviewed Total	Interviewed Pct.	Not Interviewed* Total	Not Interviewed* Pct.	Refused Interview Total	Refused Interview Pct.	Type of Pretrial Report: Preball Reports Total	Preball Reports Pct.	Preball Reports With Recom.	Preball Reports Without Recom.	Postball Reports Total	Postball Reports Pct.	Other Reports Total	Other Reports Pct.	No Reports Made Total	No Reports Made Pct.
5TH	**14,055**	**12,331**	**87.7**	**991**	**7.1**	**733**	**5.2**	**12,851**	**91.4**	**12,838**	**13**	**472**	**3.4**	**322**	**2.3**	**410**	**2.9**
LA,E	563	391	69.4	1	.2	171	30.4	560	99.5	560	0	0	.0	1	.2	2	.4
LA,M	217	213	98.2	4	1.8	0	.0	216	99.5	216	0	0	.0	0	.0	1	.5
LA,W	309	269	87.1	21	6.8	19	6.1	297	96.1	295	2	2	.6	8	2.6	2	.6
MS,N	164	155	94.5	9	5.5	0	.0	148	90.2	147	1	3	1.8	2	1.2	11	6.7
MS,S	416	393	94.5	22	5.3	1	.2	340	81.7	337	3	2	.5	64	15.4	10	2.4
TX,N	1,703	1,436	84.3	164	9.6	103	6.0	1,545	90.7	1,544	1	19	1.1	103	6.0	36	2.1
TX,E	679	576	84.8	96	14.1	7	1.0	545	80.3	544	1	7	1.0	95	14.0	32	4.7
TX,S	4,767	4,300	90.2	206	4.3	261	5.5	4,395	92.2	4,390	5	211	4.4	19	.4	142	3.0
TX,W	5,237	4,598	87.8	468	8.9	171	3.3	4,805	91.8	4,805	0	228	4.4	30	.6	174	3.3
6TH	**5,847**	**5,095**	**87.1**	**527**	**9.0**	**225**	**3.8**	**5,044**	**86.3**	**4,962**	**82**	**446**	**7.6**	**76**	**1.3**	**281**	**4.8**
KY,E	536	493	92.0	43	8.0	0	.0	462	86.2	461	1	23	4.3	5	.9	46	8.6
KY,W	497	429	86.3	46	9.3	22	4.4	404	81.3	380	24	50	10.1	21	4..	22	4.4
MI,E	1,465	1,420	96.9	42	2.9	3	.2	1,262	86.1	1,243	19	144	9.8	9	.6	50	3.4
MI,W	473	396	83.7	61	12.9	16	3.4	400	84.6	399	1	3	.6	2	.4	68	14.4
OH,N	764	690	90.3	65	8.5	9	1.2	761	99.6	761	0	0	.0	0	.0	3	.4
OH,S	738	592	80.2	137	18.6	9	1.2	673	91.2	671	2	29	3.9	26	3.5	10	1.4
TN,E	518	456	88.0	22	4.2	40	7.7	481	92.9	479	2	2	.4	7	1.4	28	5.4
TN,M	343	158	46.1	64	18.7	121	35.3	314	91.5	281	33	11	3.2	6	1.7	12	3.5
TN,W	513	461	89.9	47	9.2	5	1.0	287	55.9	287	0	184	35.9	0	.0	42	8.2
7TH	**3,167**	**2,489**	**78.6**	**462**	**14.6**	**216**	**6.8**	**2,598**	**82.0**	**2,539**	**59**	**222**	**7.0**	**37**	**1.2**	**310**	**9.8**
IL,N	1,181	1,067	90.3	103	8.7	11	.9	1,001	84.8	998	3	91	7.7	1	.1	88	7.5
IL,C	369	271	73.4	84	22.8	14	3.8	328	88.9	288	40	7	1.9	9	2.4	25	6.8
IL,S	403	245	60.8	120	29.8	38	9.4	311	77.2	307	4	12	3.0	2	.5	78	19.4
IN,N	430	369	85.8	50	11.6	11	2.6	404	94.0	403	1	12	2.8	2	.5	12	2.8
IN,S	305	142	46.6	48	15.7	115	37.7	217	71.1	217	0	4	1.3	5	1.6	79	25.9
WI,E	355	297	83.7	46	13.0	12	3.4	228	64.2	217	11	91	25.6	15	4.2	21	5.9
WI,W	124	98	79.0	11	8.9	15	12.1	109	87.9	109	0	5	4.0	3	2.4	7	5.6
8TH	**4,353**	**3,786**	**87.0**	**460**	**10.6**	**107**	**2.5**	**3,938**	**90.5**	**3,871**	**67**	**41**	**.9**	**77**	**1.8**	**297**	**6.8**
AR,E	284	233	82.0	51	18.0	0	.0	249	87.7	236	13	10	3.5	7	2.5	18	6.3
AR,W	174	163	93.7	10	5.7	1	.6	161	92.5	161	0	6	3.4	4	2.3	3	1.7
IA,N	264	203	76.9	59	22.3	2	.8	209	79.2	207	2	1	.4	8	3.0	46	17.4
IA,S	403	264	65.5	134	33.3	5	1.2	234	58.1	233	1	10	2.5	6	1.5	153	38.0
MN	590	537	91.0	41	6.9	12	2.0	555	94.1	555	0	10	1.7	10	1.7	15	2.5
MO,E	792	788	99.5	4	.5	0	.0	778	98.2	776	2	1	.1	8	1.0	5	.6
MO,W	623	593	95.2	27	4.3	3	.5	615	98.7	614	1	1	.2	4	.6	3	.5
NE	469	354	75.5	68	14.5	47	10.0	447	95.3	447	0	0	.0	8	1.7	14	3.0
ND	260	208	80.0	32	12.3	20	7.7	211	81.2	164	47	2	.8	20	7.7	27	10.4
SD	494	443	89.7	34	6.9	17	3.4	479	97.0	478	1	0	.0	2	.4	13	2.6

Table H-2. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Interview Status: Interviewed Total	Interviewed Pct.	Not Interviewed* Total	Not Interviewed* Pct.	Refused Interview Total	Refused Interview Pct.	Type of Pretrial Report: Prebail Reports Total	Prebail Reports Pct.	Prebail Reports With Recom.	Prebail Reports Without Recom.	Postbail Reports Total	Postbail Reports Pct.	Other Reports Total	Other Reports Pct.	No Reports Made Total	No Reports Made Pct.
9TH	**19,749**	**8,321**	**42.1**	**5,410**	**27.4**	**6,018**	**30.5**	**18,251**	**92.4**	**14,620**	**3,631**	**932**	**4.7**	**230**	**1.2**	**336**	**1.7**
AK	275	172	62.5	94	34.2	9	3.3	260	94.5	256	4	0	.0	0	.0	15	5.5
AZ	~~5,884~~	2,088	39.1	2,953	55.4	293	5.5	5,094	95.5	2,016	3,078	52	1.0	114	2.1	74	1.4
CA,N	1,215	617	50.8	584	48.1	14	1.2	706	58.1	472	234	451	37.1	46	3.8	12	1.0
CA,E	865	340	39.3	346	40.0	179	20.7	863	99.8	863	0	0	.0	2	.2	0	.0
CA,C	2,548	2,013	79.0	357	14.0	178	7.0	2,391	93.8	2,389	2	76	3.0	38	1.5	43	1.7
CA,S	4,715	442	9.4	45	1.0	4,228	89.7	4,480	95.0	4,469	11	211	4.5	13	.3	11	.2
HI	407	290	71.3	82	20.1	35	8.6	403	99.0	332	71	2	.5	0	.0	2	.5
ID	224	183	81.7	26	11.6	15	6.7	222	99.1	221	1	0	.0	0	.0	2	.9
MT	423	309	73.0	110	26.0	4	.9	414	97.9	413	1	0	.0	0	.0	9	2.1
NV	1,010	622	61.6	60	5.9	328	32.5	957	94.8	957	0	41	4.1	4	.4	8	.8
OR	960	387	40.3	25	2.6	548	57.1	937	97.6	937	0	7	.7	4	.4	12	1.3
WA,E	292	202	69.2	78	26.7	12	4.1	168	57.5	87	81	70	24.0	4	1.4	50	7.1
WA,W	1,168	407	34.8	610	52.2	151	12.9	1,137	97.3	990	147	14	1.2	4	.3	13	1.1
GUAM	230	181	78.7	35	15.2	14	6.1	170	73.9	169	1	8	3.5	1	.4	51	22.2
NMI	83	68	81.9	5	6.0	10	12.0	49	59.0	49	0	0	.0	0	.0	34	41.0
10TH	**5,606**	**3,616**	**64.5**	**1,782**	**31.8**	**208**	**3.7**	**4,260**	**76.0**	**3,552**	**708**	**925**	**16.5**	**119**	**2.1**	**302**	**5.4**
CO	614	544	88.6	42	6.8	28	4.6	586	95.4	586	0	21	3.4	1	.2	6	1.0
KS	601	521	86.7	78	13.0	2	.3	470	78.2	468	2	1	.2	3	.5	127	21.1
NM	2,357	1,228	52.1	1,055	44.8	74	3.1	1,565	66.4	1,244	321	705	29.9	47	2.0	40	1.7
OK,N	394	382	97.0	5	1.3	7	1.8	376	95.4	374	2	15	3.8	2	.5	1	.3
OK,E	113	90	79.6	11	9.7	12	10.6	106	93.8	105	1	0	.0	3	2.7	4	3.5
OK,W	719	226	31.4	424	59.0	69	9.6	649	90.3	267	382	3	.4	43	6.0	24	3.3
UT	561	485	86.5	73	13.0	3	.5	323	57.6	323	0	155	27.6	17	3.0	66	11.8
WY	247	140	56.7	94	38.1	13	5.3	185	74.9	185	0	25	10.1	3	1.2	34	13.8
11TH	**8,108**	**6,954**	**85.8**	**801**	**9.9**	**353**	**4.4**	**7,366**	**90.8**	**7,277**	**89**	**183**	**2.3**	**118**	**1.5**	**441**	**5.4**
AL,N	382	353	92.4	28	7.3	1	.3	340	89.0	340	0	3	.8	4	1.0	35	9.2
AL,M	180	176	97.8	4	2.2	0	.0	175	97.2	175	0	0	.0	0	.0	5	2.8
AL,S	346	272	78.6	65	18.8	9	2.6	315	91.0	313	2	10	2.9	6	1.7	15	4.3
FL,N	504	420	83.3	56	11.1	28	5.6	467	92.7	464	3	8	1.6	4	.8	25	5.0
FL,M	1,969	1,747	88.7	88	4.5	134	6.8	1,921	97.6	1,913	8	30	1.5	5	.3	13	.7
FL,S	2,900	2,691	92.8	145	5.0	64	2.2	2,758	95.1	2,692	66	68	2.3	62	2.1	12	.4
GA,N	945	769	81.4	64	6.8	112	11.9	861	91.1	851	10	58	6.1	26	2.8	0	.0
GA,M	627	318	50.7	305	48.6	4	.6	317	50.6	317	0	3	.5	11	1.8	296	47.2
GA,S	255	208	81.6	46	18.0	1	.4	212	83.1	212	0	3	1.2	0	.0	40	15.7

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS.
* INCLUDES DEFENDANTS NOT AVAILABLE FOR INTERVIEW AND TRANSFER-RECEIVED CASES IN WHICH DEFENDANTS WERE INTERVIEWED IN OTHER DISTRICTS.

Table H-3.
U.S. District Courts—Pretrial Services Recommendations Made at Initial Hearings for the 12-Month Period Ending September 30, 1999

Circuit and District	Cases Activated	Type of PSO* Recommendation Made								Type of AUSA** Recommendation Made							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	**80,154**	**70,339**	**87.8**	**37,630**	**53.5**	**12,061**	**17.1**	**20,648**	**29.4**	**73,621**	**91.8**	**43,064**	**58.5**	**12,398**	**16.8**	**18,159**	**24.7**
1ST	**2,343**	**2,282**	**97.4**	**1,345**	**58.9**	**316**	**13.8**	**621**	**27.2**	**2,241**	**95.6**	**1,529**	**68.2**	**216**	**9.6**	**496**	**22.1**
ME	183	172	94.0	77	44.8	32	18.6	63	36.6	160	87.4	85	53.1	19	11.9	56	35.0
MA	801	773	96.5	448	58.0	12	1.6	313	40.5	796	99.4	519	65.2	11	1.4	266	33.4
NH	174	172	98.9	93	54.1	1	.6	78	45.3	159	91.4	101	63.5	1	.6	57	35.8
RI	191	191	100.0	129	67.5	23	12.0	39	20.4	191	100.0	135	70.7	20	10.5	36	18.8
PR	994	974	98.0	598	61.4	248	25.5	128	13.1	935	94.1	689	73.7	165	17.6	81	8.7
2ND	**5,883**	**5,415**	**92.0**	**2,505**	**46.3**	**1,285**	**23.7**	**1,625**	**30.0**	**5,597**	**95.1**	**3,003**	**53.7**	**994**	**17.8**	**1,600**	**28.6**
CT	361	247	68.4	157	63.6	42	17.0	48	19.4	290	80.3	186	64.1	39	13.4	65	22.4
NY,N	694	668	96.3	378	56.6	105	15.7	185	27.7	676	97.4	418	61.8	90	13.3	168	24.9
NY,E	2,011	1,857	92.3	970	52.2	621	33.4	266	14.3	1,858	92.4	1,100	59.2	482	25.9	276	14.9
NY,S	2,067	1,925	93.1	766	39.8	363	18.9	796	41.4	2,043	98.8	1,014	49.6	241	11.8	788	38.6
NY,W	583	559	95.9	161	28.8	151	27.0	247	44.2	579	99.3	215	37.1	138	23.8	226	39.0
VT	167	159	95.2	73	45.9	3	1.9	83	52.2	151	90.4	70	46.4	4	2.6	77	51.0
3RD	**3,825**	**3,431**	**89.7**	**1,787**	**52.1**	**354**	**10.3**	**1,290**	**37.6**	**3,726**	**97.4**	**2,022**	**54.3**	**395**	**10.6**	**1,309**	**35.1**
DE	119	116	97.5	59	50.9	22	19.0	35	30.2	116	97.5	61	52.6	19	16.4	36	31.0
NJ	1,224	1,162	94.9	518	44.6	132	11.4	512	44.1	1,195	97.6	558	46.7	125	10.5	512	42.8
PA,E	1,185	1,129	95.3	563	49.9	98	8.7	468	41.5	1,168	98.6	685	58.6	84	7.2	399	34.2
PA,M	442	411	93.0	205	49.9	53	12.9	153	37.2	404	91.4	209	51.7	52	12.9	143	35.4
PA,W	346	194	56.1	65	33.5	17	8.8	112	57.7	337	97.4	114	33.8	21	6.2	202	59.9
VI	509	419	82.3	377	90.0	32	7.6	10	2.4	506	99.4	395	78.1	94	18.6	17	3.4
4TH	**7,218**	**5,802**	**80.4**	**2,324**	**40.1**	**528**	**9.1**	**2,950**	**50.8**	**6,142**	**85.1**	**3,075**	**50.1**	**484**	**7.9**	**2,583**	**42.1**
MD	823	769	93.4	314	40.8	35	4.6	420	54.6	773	93.9	384	49.7	40	5.2	349	45.1
NC,E	820	762	92.9	312	40.9	10	1.3	440	57.7	763	93.0	387	50.7	6	.8	370	48.5
NC,M	339	335	98.8	183	54.6	66	19.7	86	25.7	332	97.9	217	65.4	39	11.7	76	22.9
NC,W	723	465	64.3	309	66.5	27	5.8	129	27.7	681	94.2	424	62.3	22	3.2	235	34.5
SC	1,152	979	85.0	304	31.1	211	21.6	464	47.4	1,033	89.7	369	35.7	207	20.0	457	44.2
VA,E	1,997	1,624	81.3	429	26.4	69	4.2	1,126	69.3	1,602	80.2	765	47.8	39	2.4	798	49.8
VA,W	515	465	90.3	234	50.3	102	21.9	129	27.7	469	91.1	260	55.4	97	20.7	112	23.9
WV,N	300	37	12.3	31	83.8	4	10.8	2	5.4	137	45.7	59	43.1	30	21.9	48	35.0
WV,S	549	366	66.7	208	56.8	4	1.1	154	42.1	352	64.1	210	59.7	4	1.1	138	39.2

Table H-3. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Type of PSO* Recommendation Made								Type of AUSA** Recommendation Made							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	**14,055**	**13,504**	**96.1**	**8,404**	**62.2**	**3,136**	**23.2**	**1,964**	**14.5**	**11,714**	**83.3**	**7,843**	**67.0**	**2,461**	**21.0**	**1,410**	**12.0**
LA,E	563	557	98.9	314	56.4	91	16.3	152	27.3	556	98.8	350	62.9	62	11.2	144	25.9
LA,M	217	216	99.5	74	34.3	23	10.6	119	55.1	216	99.5	78	36.1	22	10.2	116	53.7
LA,W	309	301	97.4	139	46.2	29	9.6	133	44.2	267	86.4	169	63.3	18	6.7	80	30.0
MS,N	164	150	91.5	47	31.3	84	56.0	19	12.7	138	84.1	53	38.4	77	55.8	8	5.8
MS,S	416	367	88.2	186	50.7	59	16.1	122	33.2	361	86.8	194	53.7	48	13.3	119	33.0
TX,N	1,703	1,623	95.3	925	57.0	164	10.1	534	32.9	1,486	87.3	1,006	67.7	64	4.3	416	28.0
TX,E	679	601	88.5	302	50.2	33	5.5	266	44.3	638	94.0	427	66.9	27	4.2	184	28.8
TX,S	4,767	4,675	98.1	3,423	73.2	955	20.4	297	6.4	3,903	81.9	2,277	58.3	1,418	36.3	208	5.3
TX,W	5,237	5,014	95.7	2,994	59.7	1,698	33.9	322	6.4	4,149	79.2	3,289	79.3	725	17.5	135	3.3
6TH	**5,847**	**5,364**	**91.7**	**2,002**	**37.3**	**429**	**8.0**	**2,933**	**54.7**	**5,417**	**92.6**	**2,172**	**40.1**	**434**	**8.0**	**2,811**	**51.9**
KY,E	536	494	92.2	162	32.8	84	17.0	248	50.2	491	91.6	179	36.5	83	16.9	229	46.6
KY,W	497	403	81.1	207	51.4	10	2.5	186	46.2	443	89.1	206	46.5	14	3.2	223	50.3
MI,E	1,465	1,369	93.4	311	22.7	4	.3	1,054	77.0	1,441	98.4	366	25.4	2	.1	1,073	74.5
MI,W	473	439	92.8	204	46.5	18	4.1	217	49.4	451	95.3	226	50.1	16	3.5	209	46.3
OH,N	764	758	99.2	256	33.8	21	2.8	481	63.5	757	99.1	268	35.4	26	3.4	463	61.2
OH,S	738	709	96.1	269	37.9	85	12.0	355	50.1	503	68.2	268	53.3	72	14.3	163	32.4
TN,E	518	496	95.8	235	47.4	63	12.7	198	39.9	499	96.3	244	48.9	53	10.6	202	40.5
TN,M	343	295	86.0	148	50.2	16	5.4	131	44.4	333	97.1	186	55.9	15	4.5	132	39.6
TN,W	513	401	78.2	210	52.4	128	31.9	63	15.7	499	97.3	229	45.9	153	30.7	117	23.4
7TH	**3,167**	**2,690**	**84.9**	**1,287**	**47.8**	**210**	**7.8**	**1,193**	**44.3**	**3,051**	**96.3**	**1,770**	**58.0**	**152**	**5.0**	**1,129**	**37.0**
IL,N	1,181	1,018	86.2	351	34.5	128	12.6	539	52.9	1,165	98.6	574	49.3	76	6.5	515	44.2
IL,C	369	315	85.4	152	48.3	11	3.5	152	48.3	349	94.6	204	58.5	10	2.9	135	38.7
IL,S	403	357	88.6	241	67.5	29	8.1	87	24.4	389	96.5	295	75.8	26	6.7	68	17.5
IN,N	430	415	96.5	225	54.2	14	3.4	176	42.4	418	97.2	258	61.7	13	3.1	147	35.2
IN,S	305	236	77.4	164	69.5	0	.0	72	30.5	268	87.9	180	67.2	1	.4	87	32.5
WI,E	355	234	65.9	99	42.3	26	11.1	109	46.6	345	97.2	196	56.8	24	7.0	125	36.2
WI,W	124	115	92.7	55	47.8	2	1.7	58	50.4	117	94.4	63	53.8	2	1.7	52	44.4
8TH	**4,353**	**4,087**	**93.9**	**1,912**	**46.8**	**419**	**10.3**	**1,756**	**43.0**	**4,079**	**93.7**	**2,302**	**56.4**	**406**	**10.0**	**1,371**	**33.6**
AR,E	284	255	89.8	54	21.2	5	2.0	196	76.9	266	93.7	65	24.4	3	1.1	198	74.4
AR,W	174	168	96.6	93	55.4	34	20.2	41	24.4	170	97.7	97	57.1	34	20.0	39	22.9
IA,N	264	236	89.4	118	50.0	9	3.8	109	46.2	255	96.6	152	59.6	6	2.4	97	38.0
IA,S	403	281	69.7	174	61.9	5	1.8	102	36.3	370	91.8	247	66.8	6	1.6	117	31.6
MN	590	588	99.7	302	51.4	2	.3	284	48.3	588	99.7	324	55.1	7	1.2	257	43.7
MO,E	792	786	99.2	326	41.5	286	36.4	174	22.1	748	94.4	355	47.5	295	39.4	98	13.1
MO,W	623	591	94.9	216	36.5	29	4.9	346	58.5	490	78.7	318	64.9	10	2.0	162	33.1
NE	469	456	97.2	265	58.1	4	.9	187	41.0	462	98.5	317	68.6	4	.9	141	30.5
ND	260	237	91.2	108	45.6	4	1.7	125	52.7	249	95.8	129	51.8	3	1.2	117	47.0
SD	494	489	99.0	256	52.4	41	8.4	192	39.3	481	97.4	298	62.0	38	7.9	145	30.1

Table H-3. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Type of PSO* Recommendation Made								Type of AUSA** Recommendation Made							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	**19,749**	**15,561**	**78.8**	**9,800**	**63.0**	**2,964**	**19.0**	**2,797**	**18.0**	**19,060**	**96.5**	**11,585**	**60.8**	**4,886**	**25.6**	**2,589**	**13.6**
AK	275	256	93.1	119	46.5	36	14.1	101	39.5	251	91.3	121	48.2	31	12.4	99	39.4
AZ	5,334	2,190	41.1	1,490	68.0	123	5.6	577	26.3	5,108	95.8	4,541	88.9	91	1.8	476	9.3
CA,N	1,215	1,002	82.5	494	49.3	252	25.1	256	25.5	1,194	98.3	664	55.6	222	18.6	308	25.8
CA,E	865	851	98.4	660	77.6	114	13.4	77	9.0	856	99.0	746	87.1	54	6.3	56	6.5
CA,C	2,548	2,421	95.0	1,527	63.1	835	34.5	59	2.4	2,472	97.0	1,697	68.6	724	29.3	51	2.1
CA,S	4,715	4,367	92.6	2,789	63.9	1,452	33.2	126	2.9	4,584	97.2	831	18.1	3,630	79.2	123	2.7
HI	407	405	99.5	240	59.3	16	4.0	149	36.8	405	99.5	288	71.1	9	2.2	108	26.7
ID	224	222	99.1	117	52.7	3	1.4	102	45.9	224	100.0	120	53.6	3	1.3	101	45.1
MT	423	414	97.9	204	49.3	3	.7	207	50.0	412	97.4	209	50.7	5	1.2	198	48.1
NV	1,010	970	96.0	592	61.0	11	1.1	367	37.8	983	97.3	619	63.0	13	1.3	351	35.7
OR	960	951	99.1	671	70.6	9	.9	271	28.5	941	98.0	740	78.6	6	.6	195	20.7
WA,E	292	228	78.1	178	78.1	34	14.9	16	7.0	245	83.9	220	89.8	8	3.3	17	6.9
WA,W	1,168	1,007	86.2	529	52.5	67	6.7	411	40.8	1,093	93.6	579	53.0	88	8.1	426	39.0
GUAM	230	220	95.7	143	65.0	9	4.1	68	30.9	227	98.7	160	70.5	2	.9	65	28.6
NMI	83	57	68.7	47	82.5	0	.0	10	17.5	65	78.3	50	76.9	0	.0	15	23.1
10TH	**5,606**	**4,733**	**84.4**	**2,837**	**59.9**	**853**	**18.0**	**1,043**	**22.0**	**4,967**	**88.6**	**3,233**	**65.1**	**754**	**15.2**	**980**	**19.7**
CO	614	568	92.5	320	56.3	42	7.4	206	36.3	603	98.2	381	63.2	29	4.8	193	32.0
KS	601	503	83.7	277	55.1	40	8.0	186	37.0	516	85.9	289	56.0	36	7.0	191	37.0
NM	2,357	2,317	98.3	1,479	63.8	511	22.1	327	14.1	2,291	97.2	1,564	68.3	463	20.2	264	11.5
OK,N	394	386	98.0	206	53.4	141	36.5	39	10.1	392	99.5	214	54.6	140	35.7	38	9.7
OK,E	113	103	91.2	36	35.0	54	52.4	13	12.6	67	59.3	34	50.7	26	38.8	7	10.4
OK,W	719	308	42.8	154	50.0	45	14.6	109	35.4	337	46.9	192	57.0	44	13.1	101	30.0
UT	561	348	62.0	226	64.9	16	4.6	106	30.5	539	96.1	406	75.3	12	2.2	121	22.4
WY	247	200	81.0	139	69.5	4	2.0	57	28.5	222	89.9	153	68.9	4	1.8	65	29.3
11TH	**8,108**	**7,470**	**92.1**	**3,427**	**45.9**	**1,567**	**21.0**	**2,476**	**33.1**	**7,627**	**94.1**	**4,530**	**59.4**	**1,216**	**15.9**	**1,881**	**24.7**
AL,N	382	357	93.5	126	35.3	39	10.9	192	53.8	360	94.2	139	38.6	32	8.9	189	52.5
AL,M	180	178	98.9	63	35.4	2	1.1	113	63.5	168	93.3	82	48.8	2	1.2	84	50.0
AL,S	346	338	97.7	137	40.5	21	6.2	180	53.3	336	97.1	195	58.0	12	3.6	129	38.4
FL,N	504	484	96.0	282	58.3	52	10.7	150	31.0	481	95.4	316	65.7	44	9.1	121	25.2
FL,M	1,969	1,919	97.5	900	46.9	243	12.7	776	40.4	1,933	98.2	1,238	64.0	146	7.6	549	28.4
FL,S	2,900	2,745	94.7	1,244	45.3	812	29.6	689	25.1	2,855	98.4	1,808	63.3	579	20.3	468	16.4
GA,N	945	876	92.7	479	54.7	188	21.5	209	23.9	918	97.1	544	59.3	167	18.2	207	22.5
GA,M	627	331	52.8	81	24.5	120	36.3	130	39.3	337	53.7	87	25.8	151	44.8	99	29.4
GA,S	255	242	94.9	115	47.5	90	37.2	37	15.3	239	93.7	121	50.6	83	34.7	35	14.6

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS.

* PSO = PRETRIAL SERVICES OFFICER.

** AUSA = ASSISTANT U.S. ATTORNEY.

Table H-4.
U.S. District Courts—Pretrial Services Release and Detention Status at Initial Hearings for the 12-Month Period Ending September 30, 1999

Circuit and District	Cases Activated	Released*		Detained/Unable to Meet Release Conditions		Held in Temporary Detention		Detained/Pending Detention Hearing		Detained/No Release Conditions Set	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
TOTAL	**80,154**	**26,923**	**33.6**	**6,586**	**8.2**	**1,823**	**2.3**	**39,627**	**49.4**	**5,195**	**6.5**
1ST	**2,343**	**717**	**30.6**	**30**	**1.3**	**243**	**10.4**	**1,152**	**49.2**	**201**	**8.6**
ME	183	77	42.1	4	2.2	0	.0	68	37.2	34	18.6
MA	801	274	34.2	0	.0	0	.0	457	57.1	70	8.7
NH	174	74	42.5	1	.6	3	1.7	95	54.6	1	.6
RI	191	58	30.4	4	2.1	1	.5	107	56.0	21	11.0
PR	994	234	23.5	21	2.1	239	24.0	425	42.8	75	7.5
2ND	**5,883**	**2,378**	**40.4**	**95**	**1.6**	**22**	**.4**	**3,113**	**52.9**	**275**	**4.7**
CT	361	160	44.3	0	.0	2	.6	139	38.5	60	16.6
NY,N	694	157	22.6	3	.4	0	.0	525	75.6	9	1.3
NY,E	2,011	657	32.7	1	.0	18	.9	1,335	66.4	0	.0
NY,S	2,067	1,001	48.4	49	2.4	1	.0	864	41.8	152	7.4
NY,W	583	308	52.8	42	7.2	1	.2	179	30.7	53	9.1
VT	167	95	56.9	0	.0	0	.0	71	42.5	1	.6
3RD	**3,825**	**1,579**	**41.3**	**63**	**1.6**	**14**	**.4**	**2,081**	**54.4**	**88**	**2.3**
DE	119	59	49.6	0	.0	0	.0	52	43.7	8	6.7
NJ	1,224	589	48.1	44	3.6	0	.0	579	47.3	12	1.0
PA,E	1,185	412	34.8	3	.3	0	.0	767	64.7	3	.3
PA,M	442	219	49.5	4	.9	2	.5	157	35.5	60	13.6
PA,W	346	221	63.9	4	1.2	1	.3	120	34.7	0	.0
VI	509	79	15.5	8	1.6	11	2.2	406	79.8	5	1.0
4TH	**7,218**	**3,630**	**50.3**	**191**	**2.6**	**18**	**.2**	**2,816**	**39.0**	**563**	**7.8**
MD	823	397	48.2	2	.2	0	.0	417	50.7	7	.9
NC,E	820	443	54.0	1	.1	0	.0	330	40.2	46	5.6
NC,M	339	104	30.7	0	.0	0	.0	220	64.9	15	4.4
NC,W	723	259	35.8	2	.3	0	.0	407	56.3	55	7.6
SC	1,152	591	51.3	158	13.7	0	.0	235	20.4	168	14.6
VA,E	1,997	1,111	55.6	17	.9	0	.0	764	38.3	105	5.3
VA,W	515	213	41.4	8	1.6	15	2.9	185	35.9	94	18.3
WV,N	300	180	60.0	3	1.0	3	1.0	51	17.0	63	21.0
WV,S	549	332	60.5	0	.0	0	.0	207	37.7	10	1.8

Table H-4. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Released*		Detained/Unable to Meet Release Conditions		Held in Temporary Detention		Detained/Pending Detention Hearing		Detained/No Release Conditions Set	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
5TH	**14,055**	**3,501**	**24.9**	**2,527**	**18.0**	**954**	**6.8**	**6,107**	**43.5**	**966**	**6.9**
LA,E	563	155	27.5	25	4.4	0	.0	383	68.0	0	.0
LA,M	217	122	56.2	8	3.7	0	.0	85	39.2	2	.9
LA,W	309	135	43.7	6	1.9	0	.0	132	42.7	36	11.7
MS,N	164	71	43.3	20	12.2	0	.0	48	29.3	25	15.2
MS,S	416	199	47.8	7	1.7	0	.0	155	37.3	55	13.2
TX,N	1,703	590	34.6	31	1.8	153	9.0	477	28.0	452	26.5
TX,E	679	234	34.5	0	.0	1	.1	436	64.2	8	1.2
TX,S	4,767	789	16.6	1,555	32.6	291	6.1	1,973	41.4	159	3.3
TX,W	5,237	1,206	23.0	875	16.7	509	9.7	2,418	46.2	229	4.4
6TH	**5,847**	**3,371**	**57.7**	**22**	**.4**	**14**	**.2**	**1,911**	**32.7**	**529**	**9.0**
KY,E	536	301	56.2	0	.0	0	.0	163	30.4	72	13.4
KY,W	497	277	55.7	0	.0	4	.8	169	34.0	47	9.5
MI,E	1,465	1,050	71.7	2	.1	4	.3	323	22.0	86	5.9
MI,W	473	238	50.3	6	1.3	0	.0	147	31.1	82	17.3
OH,N	764	463	60.6	7	.9	0	.0	229	30.0	65	8.5
OH,S	738	421	57.0	2	.3	1	.1	273	37.0	41	5.6
TN,E	518	258	49.8	0	.0	5	1.0	148	28.6	107	20.7
TN,M	343	144	42.0	1	.3	0	.0	171	49.9	27	7.9
TN,W	513	219	42.7	4	.8	0	.0	288	56.1	2	.4
7TH	**3,167**	**1,251**	**39.5**	**11**	**.3**	**78**	**2.5**	**1,561**	**49.3**	**266**	**8.4**
IL,N	1,181	544	46.1	0	.0	0	.0	568	48.1	69	5.8
IL,C	369	143	38.8	0	.0	0	.0	221	59.9	5	1.4
IL,S	403	101	25.1	1	.2	0	.0	242	60.0	59	14.6
IN,N	430	158	36.7	0	.0	0	.0	235	54.7	37	8.6
IN,S	305	109	35.7	0	.0	0	.0	135	44.3	61	20.0
WI,E	355	140	39.4	10	2.8	70	19.7	100	28.2	35	9.9
WI,W	124	56	45.2	0	.0	8	6.5	60	48.4	0	.0
8TH	**4,353**	**1,709**	**39.3**	**106**	**2.4**	**74**	**1.7**	**1,730**	**39.7**	**734**	**16.9**
AR,E	284	208	73.2	0	.0	0	.0	20	7.0	56	19.7
AR,W	174	75	43.1	0	.0	0	.0	26	14.9	73	42.0
IA,N	264	108	40.9	0	.0	0	.0	71	26.9	85	32.2
IA,S	403	129	32.0	0	.0	0	.0	197	48.9	77	19.1
MN	590	254	43.1	2	.3	0	.0	309	52.4	25	4.2
MO,E	792	297	37.5	101	12.8	0	.0	193	24.4	201	25.4
MO,W	623	267	42.9	3	.5	0	.0	319	51.2	34	5.5
NE	469	124	26.4	0	.0	0	.0	203	43.3	142	30.3
ND	260	120	46.2	0	.0	0	.0	116	44.6	24	9.2
SD	494	127	25.7	0	.0	74	15.0	276	55.9	17	3.4

Table H-4. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Released*		Detained/Unable to Meet Release Conditions		Held in Temporary Detention		Detained/Pending Detention Hearing		Detained/No Release Conditions Set	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
9TH	**19,749**	**3,914**	**19.8**	**3,036**	**15.4**	**386**	**2.0**	**11,723**	**59.4**	**690**	**3.5**
AK	275	137	49.8	4	1.5	5	1.8	125	45.5	4	1.5
AZ	5,334	360	6.7	1	.0	0	.0	4,864	91.2	109	2.0
CA,N	1,215	432	35.6	7	.6	0	.0	733	60.3	43	3.5
CA,E	865	113	13.1	3	.3	0	.0	744	86.0	5	.6
CA,C	2,548	720	28.3	24	.9	0	.0	1,803	70.8	1	.0
CA,S	4,715	554	11.7	2,995	63.5	346	7.3	777	16.5	43	.9
HI	407	94	23.1	0	.0	0	.0	313	76.9	0	.0
ID	224	106	47.3	0	.0	0	.0	118	52.7	0	.0
MT	423	166	39.2	0	.0	11	2.6	173	40.9	73	17.3
NV	1,010	382	37.8	0	.0	0	.0	627	62.1	1	.1
OR	960	177	18.4	0	.0	0	.0	758	79.0	25	2.6
WA,E	292	48	16.4	1	.3	23	7.9	219	75.0	1	.3
WA,W	1,168	535	45.8	0	.0	0	.0	459	39.3	174	14.9
GUAM	230	75	32.6	1	.4	0	.0	10	4.3	144	62.6
NMI	83	15	18.1	0	.0	1	1.2	0	.0	67	80.7
10TH	**5,606**	**1,999**	**35.7**	**16**	**.3**	**1**	**.0**	**3,349**	**59.7**	**241**	**4.3**
CO	614	215	35.0	5	.8	0	.0	394	64.2	0	.0
KS	601	293	48.8	0	.0	0	.0	304	50.6	4	.7
NM	2,357	518	22.0	7	.3	0	.0	1,829	77.6	3	.1
OK,N	394	176	44.7	1	.3	0	.0	93	23.6	124	31.5
OK,E	113	71	62.8	0	.0	0	.0	3	2.7	39	34.5
OK,W	719	512	71.2	2	.3	1	.1	198	27.5	6	.8
UT	561	127	22.6	0	.0	0	.0	385	68.6	49	8.7
WY	247	87	35.2	1	.4	0	.0	143	57.9	16	6.5
11TH	**8,108**	**2,874**	**35.4**	**489**	**6.0**	**19**	**.2**	**4,084**	**50.4**	**642**	**7.9**
AL,N	382	219	57.3	3	.8	2	.5	115	30.1	43	11.3
AL,M	180	84	46.7	0	.0	0	.0	88	48.9	8	4.4
AL,S	346	146	42.2	4	1.2	0	.0	131	37.9	65	18.8
FL,N	504	176	34.9	2	.4	1	.2	319	63.3	6	1.2
FL,M	1,969	658	33.4	38	1.9	11	.6	1,003	50.9	259	13.2
FL,S	2,900	700	24.1	326	11.2	1	.0	1,801	62.1	72	2.5
GA,N	945	319	33.8	46	4.9	0	.0	504	53.3	76	8.0
GA,M	627	472	75.3	54	8.6	1	.2	53	8.5	47	7.5
GA,S	255	100	39.2	16	6.3	3	1.2	70	27.5	66	25.9

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* INCLUDES CASES DISMISSED.

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Table H-5.
U.S. District Courts—Pretrial Services Initial Detention Hearings Held for the 12-Month Period Ending September 30, 1999

Circuit and District	Cases Activated	Defendants With Detention Hearings Held		Motions Made by*		With Presumptions	Detention Ordered		Reasons for Ordering Detention							
									Flight		Flight and Danger		Danger to Witness		Danger to Community	
		Total	Pct.	AUSA**	Court		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	**80,154**	**39,470**	**49.2**	**38,107**	**647**	**10,018**	**29,338**	**74.3**	**12,884**	**43.9**	**13,730**	**46.8**	**55**	**.2**	**2,669**	**9.1**
1ST	**2,343**	**1,145**	**48.9**	**1,123**	**21**	**493**	**676**	**59.0**	**163**	**24.1**	**451**	**66.7**	**2**	**.3**	**60**	**8.9**
ME	183	64	35.0	63	0	6	36	56.3	11	30.6	18	50.0	0	.0	7	19.4
MA	801	457	57.1	453	4	209	345	75.5	88	25.5	254	73.6	0	.0	3	.9
NH	174	95	54.6	95	0	71	73	76.8	13	17.8	49	67.1	1	1.4	10	13.7
RI	191	106	55.5	106	0	55	91	85.8	26	28.6	48	52.7	1	1.1	16	17.6
PR	994	423	42.6	406	17	152	131	31.0	25	19.1	82	62.6	0	.0	24	18.3
2ND	**5,883**	**3,107**	**52.8**	**3,082**	**24**	**1,091**	**2,342**	**75.4**	**957**	**40.9**	**1,207**	**51.5**	**5**	**.2**	**173**	**7.4**
CT	361	137	38.0	133	4	85	106	77.4	61	57.5	42	39.6	1	.9	2	1.9
NY,N	694	525	75.6	523	2	66	321	61.1	139	43.3	164	51.1	0	.0	18	5.6
NY,E	2,011	1,335	66.4	1,330	5	689	1,041	78.0	545	52.4	445	42.7	3	.3	48	4.6
NY,S	2,067	863	41.8	860	2	189	732	84.8	147	20.1	510	69.7	0	.0	75	10.2
NY,W	583	176	30.2	171	5	44	111	63.1	45	40.5	39	35.1	1	.9	26	23.4
VT	167	71	42.5	65	6	18	31	43.7	20	64.5	7	22.6	0	.0	4	12.9
3RD	**3,825**	**2,076**	**54.3**	**2,027**	**15**	**434**	**1,658**	**79.9**	**594**	**35.8**	**956**	**57.7**	**2**	**.1**	**106**	**6.4**
DE	119	52	43.7	52	0	33	46	88.5	7	15.2	32	69.6	0	.0	7	15.2
NJ	1,224	578	47.2	572	6	43	478	82.7	114	23.8	335	70.1	0	.0	29	6.1
PA,E	1,185	767	64.7	735	2	180	522	68.1	71	13.6	418	80.1	1	.2	32	6.1
PA,M	442	155	35.1	148	5	90	127	81.9	22	17.3	94	74.0	0	.0	11	8.7
PA,W	346	120	34.7	118	0	83	90	75.0	13	14.4	60	66.7	0	.0	17	18.9
VI	509	404	79.4	402	2	5	395	97.8	367	92.9	17	4.3	1	.3	10	2.5
4TH	**7,218**	**2,807**	**38.9**	**2,757**	**38**	**1,264**	**2,127**	**75.8**	**280**	**13.2**	**1,367**	**64.3**	**12**	**.6**	**468**	**22.0**
MD	823	417	50.7	416	1	77	316	75.8	60	19.0	143	45.3	0	.0	113	35.8
NC,E	820	329	40.1	322	2	152	270	82.1	26	9.6	206	76.3	3	1.1	35	13.0
NC,M	339	220	64.9	217	0	63	175	79.5	38	21.7	63	36.0	1	.6	73	41.7
NC,W	723	407	56.3	407	0	281	295	72.5	14	4.7	268	90.8	0	.0	13	4.4
SC	1,152	235	20.4	232	3	28	172	73.2	7	4.1	150	87.2	0	.0	15	8.7
VA,E	1,997	763	38.2	743	18	410	555	72.7	88	15.9	340	61.3	1	.2	126	22.7
VA,W	515	185	35.9	172	12	157	168	90.8	20	11.9	112	66.7	4	2.4	32	19.0
WV,N	300	50	16.7	49	0	17	31	62.0	4	12.9	15	48.4	2	6.5	10	32.3
WV,S	549	201	36.6	199	2	79	145	72.1	23	15.9	70	48.3	1	.7	51	35.2

Table H-5. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Defendants With Detention Hearings Held		Motions Made by*		With Presumptions	Detention Ordered		Reasons for Ordering Detention							
									Flight		Flight and Danger		Danger to Witness		Danger to Community	
		Total	Pct.	AUSA**	Court		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	**14,055**	**6,069**	**43.2**	**5,837**	**183**	**1,240**	**4,316**	**71.1**	**2,273**	**52.7**	**1,807**	**41.9**	**8**	**.2**	**228**	**5.3**
LA,E	563	383	68.0	341	0	204	310	80.9	35	11.3	262	84.5	2	.6	11	3.5
LA,M	217	85	39.2	84	1	6	72	84.7	6	8.3	62	86.1	0	.0	4	5.6
LA,W	309	130	42.1	124	6	85	90	69.2	9	10.0	41	45.6	0	.0	40	44.4
MS,N	164	48	29.3	43	5	31	33	68.8	7	21.2	15	45.5	0	.0	11	33.3
MS,S	416	155	37.3	154	1	25	107	69.0	24	22.4	64	59.8	3	2.8	16	15.0
TX,N	1,703	473	27.8	447	26	60	252	53.3	103	40.9	141	56.0	0	.0	8	3.2
TX,E	679	436	64.2	426	10	183	353	81.0	79	22.4	223	63.2	2	.6	49	13.9
TX,S	4,767	1,958	41.1	1,857	94	455	1,305	66.6	665	51.0	589	45.1	0	.0	51	3.9
TX,W	5,237	2,401	45.8	2,361	40	191	1,794	74.7	1,345	75.0	410	22.9	1	.1	38	2.1
6TH	**5,847**	**1,900**	**32.5**	**1,842**	**31**	**682**	**1,292**	**68.0**	**252**	**19.5**	**803**	**62.2**	**6**	**.5**	**231**	**17.9**
KY,E	536	161	30.0	153	7	18	106	65.8	38	35.8	36	34.0	0	.0	32	30.2
KY,W	497	169	34.0	164	5	73	131	77.5	14	10.7	97	74.0	0	.0	20	15.3
MI,E	1,465	321	21.9	312	8	20	156	48.6	41	26.3	90	57.7	0	.0	25	16.0
MI,W	473	146	30.9	146	0	24	106	72.6	48	45.3	26	24.5	3	2.8	29	27.4
OH,N	764	228	29.8	211	0	108	169	74.1	6	3.6	156	92.3	0	.0	7	4.1
OH,S	738	270	36.6	265	5	187	216	80.0	26	12.0	167	77.3	0	.0	23	10.6
TN,E	518	147	28.4	141	1	89	126	85.7	16	12.7	84	66.7	2	1.6	24	19.0
TN,M	343	171	49.9	167	1	38	108	63.2	29	26.9	59	54.6	1	.9	19	17.6
TN,W	513	287	55.9	283	4	125	174	60.6	34	19.5	88	50.6	0	.0	52	29.9
7TH	**3,167**	**1,560**	**49.3**	**1,521**	**24**	**402**	**1,053**	**67.5**	**169**	**16.0**	**708**	**67.2**	**7**	**.7**	**169**	**16.0**
IL,N	1,181	568	48.1	566	1	37	304	53.5	93	30.6	185	60.9	0	.0	26	8.6
IL,C	369	220	59.6	202	10	95	166	75.5	25	15.1	85	51.2	3	1.8	53	31.9
IL,S	403	242	60.0	238	4	145	198	81.8	12	6.1	134	67.7	1	.5	51	25.8
IN,N	430	235	54.7	231	2	60	188	80.0	16	8.5	138	73.4	0	.0	34	18.1
IN,S	305	135	44.3	131	3	20	105	77.8	4	3.8	98	93.3	2	1.9	1	1.0
WI,E	355	100	28.2	99	1	12	44	44.0	14	31.8	28	63.6	1	2.3	1	2.3
WI,W	124	60	48.4	54	3	33	48	80.0	5	10.4	40	83.3	0	.0	3	6.3
8TH	**4,353**	**1,716**	**39.4**	**1,582**	**128**	**666**	**1,226**	**71.4**	**216**	**17.6**	**784**	**63.9**	**5**	**.4**	**221**	**18.0**
AR,E	284	20	7.0	20	0	2	9	45.0	5	55.6	4	44.4	0	.0	0	.0
AR,W	174	22	12.6	13	9	8	0	.0	0	.0	0	.0	0	.0	0	.0
IA,N	264	69	26.1	68	1	24	22	31.9	7	31.8	11	50.0	0	.0	4	18.2
IA,S	403	197	48.9	178	19	152	135	68.5	22	16.3	41	30.4	3	2.2	69	51.1
MN	590	307	52.0	306	0	109	248	80.8	34	13.7	190	76.6	0	.0	24	9.7
MO,E	792	193	24.4	193	0	62	171	88.6	0	.0	171	100.0	0	.0	0	.0
MO,W	623	317	50.9	311	5	117	244	77.0	49	20.1	163	66.8	0	.0	32	13.1
NE	469	203	43.3	203	0	140	157	77.3	20	12.7	116	73.9	0	.0	21	13.4
ND	260	115	44.2	112	3	20	82	71.3	48	58.5	28	34.1	0	.0	6	7.3
SD	494	273	55.3	178	91	32	158	57.9	31	19.6	60	38.0	2	1.3	65	41.1

Table H-5. (September 30, 1999—Continued)

Circuit and District	Cases Activated	Defendants With Detention Hearings Held		Motions Made by*		With Presumptions	Detention Ordered		Reasons for Ordering Detention							
									Flight		Flight and Danger		Danger to Witness		Danger to Community	
		Total	Pct.	AUSA**	Court		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	**19,749**	**11,680**	**59.1**	**11,341**	**128**	**1,971**	**9,255**	**79.2**	**5,749**	**62.1**	**3,146**	**34.0**	**4**	**.0**	**356**	**3.8**
AK	275	107	38.9	104	2	65	88	82.2	17	19.3	68	77.3	0	.0	3	3.4
AZ	5,334	4,860	91.1	4,844	16	638	4,274	87.9	3,814	89.2	365	8.5	0	.0	95	2.2
CA,N	1,215	731	60.2	681	16	29	187	25.6	122	65.2	43	23.0	0	.0	22	11.8
CA,E	865	744	86.0	737	0	251	632	84.9	427	67.6	194	30.7	0	.0	11	1.7
CA,C	2,548	1,802	70.7	1,726	16	351	1,419	78.7	421	29.7	900	63.4	2	.1	96	6.8
CA,S	4,715	776	16.5	707	26	69	533	68.7	446	83.7	85	15.9	0	.0	2	.4
HI	407	312	76.7	308	0	192	207	66.3	37	17.9	161	77.8	0	.0	9	4.3
ID	224	118	52.7	118	0	48	99	83.9	22	22.2	57	57.6	1	1.0	19	19.2
MT	423	173	40.9	132	30	95	73	42.2	13	17.8	49	67.1	0	.0	11	15.1
NV	1,010	627	62.1	622	1	71	538	85.8	208	38.7	299	55.6	0	.0	31	5.8
OR	960	758	79.0	744	11	34	681	89.8	120	17.6	538	79.0	0	.0	23	3.4
WA,E	292	203	69.5	193	9	1	152	74.9	71	46.7	66	43.4	1	.7	14	9.2
WA,W	1,168	459	39.3	415	1	124	364	79.3	30	8.2	314	86.3	0	.0	20	5.5
GUAM	230	10	4.3	10	0	3	8	80.0	1	12.5	7	87.5	0	.0	0	.0
NMI	83	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH	**5,606**	**3,340**	**59.6**	**3,272**	**24**	**694**	**2,605**	**78.0**	**1,278**	**49.1**	**1,130**	**43.4**	**1**	**.0**	**196**	**7.5**
CO	614	394	64.2	353	0	93	264	67.0	146	55.3	94	35.6	1	.4	23	8.7
KS	601	301	50.1	300	0	164	244	81.1	25	10.2	195	79.9	0	.0	24	9.8
NM	2,357	1,828	77.6	1,816	12	208	1,473	80.6	910	61.8	488	33.1	0	.0	75	5.1
OK,N	394	93	23.6	93	0	58	51	54.8	7	13.7	21	41.2	0	.0	23	45.1
OK,E	113	3	2.7	3	0	2	1	33.3	0	.0	0	.0	0	.0	1	100.0
OK,W	719	193	26.8	193	0	8	139	72.0	13	9.4	107	77.0	0	.0	19	13.7
UT	561	385	68.6	374	11	69	315	81.8	149	47.3	148	47.0	0	.0	18	5.7
WY	247	143	57.9	140	1	92	118	82.5	28	23.7	77	65.3	0	.0	13	11.0
11TH	**8,108**	**4,070**	**50.2**	**3,723**	**31**	**1,081**	**2,788**	**68.5**	**953**	**34.2**	**1,371**	**49.2**	**3**	**.1**	**461**	**16.5**
AL,N	382	113	29.6	110	3	16	43	38.1	6	14.0	28	65.1	0	.0	9	20.9
AL,M	180	85	47.2	80	3	47	49	57.6	15	30.6	21	42.9	0	.0	13	26.5
AL,S	346	130	37.6	127	3	100	84	64.6	6	7.1	67	79.8	0	.0	11	13.1
FL,N	504	318	63.1	314	2	178	281	88.4	34	12.1	182	64.8	0	.0	65	23.1
FL,M	1,969	1,003	50.9	984	7	235	763	76.1	211	27.7	424	55.6	1	.1	127	16.6
FL,S	2,900	1,797	62.0	1,507	5	302	1,109	61.7	512	46.2	447	40.3	1	.1	149	13.4
GA,N	945	501	53.0	490	4	152	374	74.7	148	39.6	158	42.2	1	.3	67	17.9
GA,M	627	53	8.5	49	4	36	41	77.4	13	31.7	18	43.9	0	.0	10	24.4
GA,S	255	70	27.5	62	0	13	44	62.9	8	18.2	26	59.1	0	.0	10	22.7

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.
* EXCLUDES MOTIONS MADE AND LATER DROPPED.
** AUSA = ASSISTANT U.S. ATTORNEY.

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Table H-6.
U.S. District Courts—Pretrial Services Types of Bonds Set for Defendants Released as of September 30, 1999

Circuit and District	Defendants Released*	Total Released on Bond	Type of Bond					No Bond Set/ Released*
			Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	
TOTAL	**20,427**	**19,998**	**4,786**	**10,781**	**1,767**	**1,413**	**1,231**	**429**
1ST	**761**	**758**	**151**	**399**	**20**	**47**	**141**	**3**
ME	62	62	12	34	1	0	15	0
MA	306	306	64	208	4	19	11	0
NH	66	65	31	33	1	0	0	1
RI	44	44	0	29	8	7	0	0
PR	283	281	44	95	6	21	115	2
2ND	**2,505**	**2,500**	**594**	**1,117**	**147**	**448**	**194**	**5**
CT	133	133	14	110	2	3	4	0
NY,N	296	291	122	101	11	43	14	5
NY,E	782	782	139	250	3	259	131	0
NY,S	848	848	131	482	120	94	21	0
NY,W	355	355	103	172	9	49	22	0
VT	91	91	85	2	2	0	2	0
3RD	**1,365**	**1,348**	**187**	**889**	**89**	**132**	**51**	**17**
DE	33	32	9	20	1	0	2	1
NJ	519	519	73	337	30	73	6	0
PA,E	435	435	13	300	49	51	22	0
PA,M	147	131	62	60	3	2	4	16
PA,W	168	168	22	137	4	0	5	0
VI	63	63	8	35	2	6	12	0
4TH	**2,115**	**2,041**	**652**	**1,150**	**48**	**74**	**117**	**74**
MD	252	250	198	18	3	27	4	2
NC,E	168	146	57	83	2	4	0	22
NC,M	93	93	46	19	25	1	2	0
NC,W	378	378	0	369	0	7	2	0
SC	420	420	0	325	8	4	83	0
VA,E	434	400	288	97	1	0	14	34
VA,W	168	167	17	102	9	30	9	1
WV,N	92	86	39	45	0	1	1	6
WV,S	110	101	7	92	0	0	2	9

Table H-6. (September 30, 199[illegible] –Continued)

Circuit and District	Defendants Released*	Total Released on Bond	Type of Bond					No Bond Set/ Released*
			Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	
5TH	**2,678**	**2,639**	**343**	**1,[illegible]32**	**819**	**36**	**109**	**39**
LA,E	161	161	0	101	30	21	9	0
LA,M	61	61	33	17	10	0	1	0
LA,W	90	90	11	74	4	1	0	0
MS,N	24	24	0	14	9	0	1	0
MS,S	137	137	8	102	20	0	7	0
TX,N	318	282	204	29	25	3	21	36
TX,E	167	165	59	98	4	3	1	2
TX,S	613	613	5	289	307	2	10	0
TX,W	1,107	1,106	23	608	410	6	59	1
6TH	**1,980**	**1,972**	**245**	**1,518**	**84**	**31**	**94**	**8**
KY,E	226	226	13	200	2	0	11	0
KY,W	134	134	23	105	0	4	2	0
MI,E	577	577	5	563	4	0	5	0
MI,W	156	152	1	141	3	1	6	4
OH,N	255	255	3	238	7	5	2	0
OH,S	206	206	130	42	5	12	17	0
TN,E	159	158	14	125	3	1	15	1
TN,M	107	105	10	85	1	8	1	2
TN,W	160	159	46	19	59	0	35	1
7TH	**1,006**	**1,000**	**208**	**691**	**22**	**51**	**28**	**6**
IL,N	478	478	10	398	6	39	25	0
IL,C	132	132	18	109	3	2	0	0
IL,S	82	81	5	70	4	2	0	1
IN,N	126	121	14	102	1	1	3	5
IN,S	86	86	83	3	0	0	0	0
WI,E	84	84	60	9	8	7	0	0
WI,W	18	18	18	0	0	0	0	0
8TH	**1,340**	**1,260**	**535**	**589**	**31**	**80**	**25**	**80**
AR,E	155	155	152	2	0	1	0	0
AR,W	35	35	4	31	0	0	0	0
IA,N	103	63	41	21	0	0	1	40
IA,S	101	101	1	96	1	2	1	0
MN	171	171	3	159	4	0	5	0
MO,E	194	194	5	90	13	75	11	0
MO,W	226	226	47	167	9	0	3	0
NE	169	148	141	1	4	1	1	21
ND	73	72	69	1	0	0	2	1
SD	113	95	72	21	0	1	1	18

Table H-6. (September 30, 1999—Continued)

Circuit and District	Defendants Released*	Total Released on Bond	Type of Bond					No Bond Set/ Released*
			Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	
9TH	**3,404**	**3,314**	**1,403**	**1,261**	**160**	**411**	**79**	**90**
AK	52	52	29	16	6	1	0	0
AZ	522	514	290	133	14	54	23	8
CA,N	494	492	151	245	55	39	2	2
CA,E	162	162	44	22	18	73	5	0
CA,C	678	678	21	460	40	147	10	0
CA,S	360	355	25	236	8	69	17	5
HI	114	114	2	101	4	7	0	0
ID	67	63	51	12	0	0	0	4
MT	120	64	63	0	0	0	1	56
NV	310	310	283	9	11	4	3	0
OR	213	213	209	1	1	2	0	0
WA,E	43	42	31	1	0	2	8	1
WA,W	212	200	160	17	0	13	10	12
GUAM	42	40	37	3	0	0	0	2
NMI	15	15	7	5	3	0	0	0
10TH	**1,218**	**1,118**	**289**	**657**	**83**	**31**	**78**	**100**
CO	191	191	46	97	30	11	7	0
KS	168	168	27	124	14	2	1	0
NM	456	456	134	217	2	14	59	0
OK,N	107	94	2	87	2	1	2	13
OK,E	28	28	2	25	0	0	1	0
OK,W	75	71	19	49	1	0	2	4
UT	138	56	23	13	14	3	3	82
WY	55	54	6	45	0	0	3	1
11TH	**2,055**	**2,048**	**179**	**1,178**	**304**	**72**	**315**	**7**
AL,N	92	92	0	77	1	11	3	0
AL,M	73	73	0	71	1	0	1	0
AL,S	96	96	82	8	4	0	2	0
FL,N	101	101	28	61	3	5	4	0
FL,M	488	486	34	324	41	45	42	2
FL,S	726	726	11	374	169	9	163	0
GA,N	243	243	1	154	2	0	86	0
GA,M	196	191	14	93	73	2	9	5
GA,S	40	40	9	16	10	0	5	0

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.
* INCLUDES CASES DISMISSED.

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Table H-7.
U.S. District Courts—Pretrial Services Defendants Received for and Under Supervision for the 12-Month Period Ending September 30, 1999

Circuit and District	Defendants Under Supervision as of October 1, 1998	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 1999
		Total	Pretrial Services			Pretrial Diversion*		
			Total Pretrial Services	Regular	Courtesy			
TOTAL	**22,549**	**32,880**	**30,652**	**24,797**	**5,855**	**2,228**	**31,505**	**23,924**
1ST	**715**	**918**	**883**	**761**	**122**	**35**	**752**	**881**
ME	44	71	67	60	7	4	70	45
MA	251	361	356	285	71	5	306	306
NH	45	75	66	50	16	9	61	59
RI	32	79	79	67	12	0	51	60
PR	343	332	315	299	16	17	264	411
2ND	**2,744**	**2,612**	**2,423**	**2,036**	**387**	**189**	**2,441**	**2,915**
CT	159	199	196	160	36	3	187	171
NY,N	199	238	233	216	17	5	220	217
NY,E	872	907	829	658	171	78	798	981
NY,S	1,120	857	770	627	143	87	935	1,042
NY,W	316	320	306	290	16	14	207	429
VT	78	91	89	85	4	2	94	75
3RD	**1,571**	**1,755**	**1,548**	**1,274**	**274**	**207**	**1,671**	**1,655**
DE	32	59	52	32	20	7	55	36
NJ	809	748	619	480	139	129	757	800
PA,E	439	565	551	489	62	14	539	465
PA,M	97	135	111	94	17	24	136	96
PA,W	117	145	112	81	31	33	100	162
VI	77	103	103	98	5	0	84	96
4TH	**2,080**	**3,850**	**3,495**	**2,939**	**556**	**355**	**3,671**	**2,259**
MD	353	546	446	303	143	100	610	289
NC,E	129	319	261	195	66	58	281	167
NC,M	105	220	214	117	97	6	173	152
NC,W	402	468	459	395	64	9	438	432
SC	447	680	635	572	63	45	686	441
VA,E	348	911	804	732	72	107	871	388
VA,W	180	320	307	287	20	13	297	203
WV,N	38	195	183	168	15	12	124	109
WV,S	78	191	186	170	16	5	191	78

Table H-7. (September 30, 1999—Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1998	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 1999
		Total	Pretrial Services			Pretrial Diversion*		
			Total Pretrial Services	Regular	Courtesy			
5TH	**2,803**	**5,002**	**4,765**	**3,690**	**1,075**	**237**	**4,868**	**2,937**
LA,E	170	285	268	237	31	17	244	211
LA,M	50	102	89	72	17	13	80	72
LA,W	108	125	118	79	39	7	127	106
MS,N	46	55	50	48	2	5	82	19
MS,S	74	146	143	124	19	3	134	86
TX,N	405	875	828	498	330	47	820	460
TX,E	183	255	245	144	101	10	301	137
TX,S	755	1,337	1,315	1,007	308	22	1,344	748
TX,W	1,012	1,822	1,709	1,481	228	113	1,736	1,098
6TH	**2,146**	**3,312**	**3,046**	**2,668**	**378**	**266**	**3,333**	**2,125**
KY,E	134	237	224	195	29	13	217	154
KY,W	149	219	195	172	23	24	241	127
MI,E	638	1,084	923	852	71	161	974	748
MI,W	137	252	233	205	28	19	242	147
OH,N	272	386	377	322	55	9	426	232
OH,S	336	390	387	318	69	3	487	239
TN,E	203	273	269	236	33	4	294	182
TN,M	124	177	159	129	30	18	181	120
TN,W	153	294	279	239	40	15	271	176
7TH	**942**	**1,462**	**1,406**	**1,082**	**324**	**56**	**1,322**	**1,082**
IL,N	440	619	595	395	200	24	488	571
IL,C	111	184	175	160	15	9	179	116
IL,S	79	135	130	104	26	5	134	80
IN,N	101	145	140	118	22	5	137	109
IN,S	83	147	143	102	41	4	120	110
WI,E	90	154	151	132	19	3	171	73
WI,W	38	78	72	71	1	6	93	23
8TH	**1,551**	**2,360**	**2,142**	**1,934**	**208**	**218**	**2,326**	**1,585**
AR,E	301	312	258	223	35	54	331	282
AR,W	50	79	66	45	21	13	75	54
IA,N	34	85	83	75	8	2	49	70
IA,S	103	181	172	157	15	9	177	107
MN	170	264	263	217	46	1	266	168
MO,E	379	501	413	380	33	88	544	336
MO,W	225	385	360	331	29	25	348	262
NE	150	203	196	182	14	7	197	156
ND	45	126	114	113	1	12	107	64
SD	94	224	217	211	6	7	232	86

Table H-7. (September 30, 1999—Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1998	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 1999
		Total	Pretrial Services			Pretrial Diversion*		
			Total Pretrial Services	Regular	Courtesy			
9TH	**4,352**	**5,738**	**5,435**	**4,062**	**1,373**	**303**	**5,410**	**4,680**
AK	73	138	130	129	1	8	151	60
AZ	605	934	878	717	161	56	785	754
CA,N	605	681	634	523	111	47	482	804
CA,E	246	269	266	150	116	3	260	255
CA,C	1,080	1,512	1,494	800	694	18	1,396	1,196
CA,S	530	534	522	465	57	12	661	403
HI	207	156	140	132	8	16	204	159
ID	61	101	77	57	20	24	96	66
MT	87	165	155	146	9	10	183	69
NV	258	399	387	271	116	12	347	310
OR	226	308	277	256	21	31	273	261
WA,E	70	97	94	77	17	3	107	60
WA,W	228	358	296	254	42	62	378	208
GUAM	56	70	69	69	0	1	68	58
NMI	20	16	16	16	0	0	19	17
10TH	**1,091**	**2,052**	**1,879**	**1,578**	**301**	**173**	**1,953**	**1,190**
CO	155	284	271	197	74	13	253	186
KS	153	257	224	171	53	33	244	166
NM	377	820	811	740	71	9	789	408
OK,N	96	188	186	164	22	2	162	122
OK,E	52	70	54	39	15	16	78	44
OK,W	132	223	135	100	35	88	230	125
UT	83	135	128	101	27	7	133	85
WY	43	75	70	66	4	5	64	54
11TH	**2,554**	**3,819**	**3,630**	**2,773**	**857**	**189**	**3,758**	**2,615**
AL,N	166	270	213	181	32	57	269	167
AL,M	99	120	113	102	11	7	138	81
AL,S	122	159	142	126	16	17	190	91
FL,N	97	182	180	150	30	2	179	100
FL,M	591	947	892	659	233	55	967	571
FL,S	808	1,270	1,259	956	303	11	1,106	972
GA,N	357	547	536	363	173	11	527	377
GA,M	241	192	178	151	27	14	229	204
GA,S	73	132	117	85	32	15	153	52

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.
* INCLUDES COURTESY SUPERVISION OF DIVERSION CASES.

Table H-8.
U.S. District Courts—Pretrial Services Defendants With Conditions of Release for the 12-Month Period Ending September 30, 1999

Circuit and District	Defendants with Conditions of Release*	Type of Release Condition								
		Pretrial Services Supervision	Third-Party Custody	Substance Abuse		Shelter	House Arrest	Electronic Monitoring	Mental Health	Other**
				Testing	Testing and Treatment					
TOTAL	**32,846**	**30,652**	**718**	**10,658**	**6,906**	**1,481**	**2,414**	**3,022**	**1,269**	**2[illegible]**
1ST	**939**	**883**	**20**	**387**	**176**	**7**	**115**	**87**	**61**	**[illegible]**
ME	71	67	2	7	37	0	6	14	13	59
MA	366	356	4	145	51	1	44	33	18	332
NH	88	66	1	10	43	0	9	0	4	67
RI	69	79	0	26	11	0	12	12	7	67
PR	345	315	13	199	34	6	44	28	19	307
2ND	**2,582**	**2,423**	**14**	**329**	**602**	**38**	**152**	**241**	**117**	**2,263**
CT	143	196	3	17	40	1	26	11	14	126
NY,N	261	233	0	14	166	25	8	10	9	211
NY,E	885	829	2	85	72	0	48	101	27	795
NY,S	870	770	5	117	100	0	57	67	16	766
NY,W	311	306	3	92	165	12	9	51	42	282
VT	112	89	1	4	59	0	4	1	9	83
3RD	**1,572**	**1,548**	**16**	**479**	**403**	**4**	**282**	**254**	**87**	**1,181**
DE	58	52	1	13	15	0	7	7	4	48
NJ	639	619	9	177	250	0	107	103	60	423
PA,E	550	551	2	172	89	3	98	105	18	474
PA,M	132	111	4	70	23	0	10	5	4	105
PA,W	92	112	0	32	20	1	8	20	1	36
VI	101	103	0	15	6	0	52	14	0	97
4TH	**3,734**	**3,495**	**121**	**1,449**	**1,065**	**67**	**528**	**488**	**168**	**2,765**
MD	482	446	32	157	119	61	137	102	31	375
NC,E	299	261	16	96	43	3	26	36	12	244
NC,M	139	214	5	106	6	0	16	15	2	115
NC,W	471	459	6	332	64	0	66	83	14	166
SC	712	635	8	345	213	1	117	107	34	604
VA,E	949	804	47	73	456	0	67	99	63	697
VA,W	291	307	5	172	30	1	28	14	3	228
WV,N	181	183	2	31	113	0	43	7	3	160
WV,S	210	186	0	137	21	1	28	25	6	176

Table H-8. (September 30, 1999—Continued)

Circuit and District	Defendants with Conditions of Release*	Type of Release Condition								
		Pretrial Services Supervision	Third-Party Custody	Substance Abuse		Shelter	House Arrest	Electronic Monitoring	Mental Health	Other**
				Testing	Testing and Treatment					
5TH	**5,386**	**4,765**	**138**	**2,116**	**723**	**245**	**231**	**421**	**187**	**4,042**
LA,E	219	268	9	14	167	17	11	20	31	96
LA,M	30	89	1	7	2	0	0	2	0	20
LA,W	115	118	5	39	31	1	13	8	4	100
MS,N	65	50	0	14	29	2	2	3	5	47
MS,S	107	143	2	72	5	0	21	11	4	77
TX,N	753	828	16	270	115	1	66	108	60	612
TX,E	269	245	15	135	13	0	22	21	2	183
TX,S	1,575	1,315	29	676	132	12	30	165	29	1,257
TX,W	2,253	1,709	61	889	229	212	66	83	52	1,650
6TH	**3,064**	**3,046**	**46**	**957**	**771**	**46**	**165**	**330**	**163**	**2,491**
KY,E	246	224	6	139	37	0	18	21	7	206
KY,W	173	195	1	34	52	2	13	13	5	147
MI,E	914	923	11	169	258	3	69	63	43	741
MI,W	261	233	1	115	33	15	5	11	27	208
OH,N	393	377	4	2	225	3	28	108	37	290
OH,S	419	387	7	205	31	2	8	66	15	370
TN,E	276	269	12	164	33	11	11	17	11	237
TN,M	163	159	3	46	36	10	8	17	16	132
TN,W	219	279	1	83	66	0	5	14	2	160
7TH	**1,456**	**1,406**	**25**	**395**	**345**	**22**	**62**	**197**	**72**	**1,199**
IL,N	612	595	13	148	116	1	25	92	30	564
IL,C	191	175	5	4	107	3	14	0	12	159
IL,S	153	130	2	34	11	0	6	13	2	109
IN,N	143	140	1	57	56	3	2	19	8	103
IN,S	123	143	2	40	22	7	4	19	5	103
WI,E	167	151	2	70	24	7	3	42	13	138
WI,W	67	72	0	42	9	1	8	12	2	23
8TH	**2,240**	**2,142**	**58**	**781**	**746**	**182**	**132**	**117**	**96**	**1,907**
AR,E	265	258	5	118	29	3	8	15	5	223
AR,W	53	66	2	21	19	0	3	1	3	36
IA,N	128	83	2	34	54	2	6	10	5	100
IA,S	187	172	4	94	57	13	5	18	9	167
MN	257	263	1	158	20	24	4	14	10	142
MO,E	428	413	4	0	263	9	19	39	34	408
MO,W	373	360	5	139	137	52	8	2	9	337
NE	207	196	3	89	82	45	14	15	6	185
ND	110	114	8	54	24	10	4	2	3	103
SD	232	217	24	74	61	24	61	1	12	206

Table H-8. (September 30, 1999—Continued)

Circuit and District	Defendants with Conditions of Release*	Type of Release Condition								
		Pretrial Services Supervision	Third-Party Custody	Substance Abuse		Shelter	House Arrest	Electronic Monitoring	Mental Health	Other**
				Testing	Testing and Treatment					
9TH	**5,541**	**5,435**	**97**	**1,719**	**1,022**	**315**	**252**	**398**	**255**	**4,922**
AK	132	130	2	30	13	1	13	23	1	118
AZ	914	878	26	446	208	115	44	32	24	841
CA,N	459	634	19	74	189	47	12	52	37	393
CA,E	306	286	6	95	58	3	26	6	16	258
CA,C	1,495	1,494	5	401	191	30	54	59	53	1,458
CA,S	636	522	2	116	61	3	8	8	8	359
HI	149	140	1	59	32	29	35	41	14	129
ID	69	77	1	36	15	1	1	16	3	62
MT	208	155	17	122	27	2	18	8	10	189
NV	418	387	10	76	74	11	12	45	19	366
OR	281	277	3	97	82	34	10	46	19	262
WA,E	88	94	0	21	32	0	14	12	1	77
WA,W	311	296	3	109	34	39	3	45	48	265
GUAM	59	69	2	36	6	0	2	5	2	102
NMI	16	16	0	1	0	0	0	0	0	43
10TH	**2,273**	**1,879**	**128**	**597**	**557**	**523**	**90**	**171**	**93**	**1,897**
CO	302	271	8	130	56	24	0	14	14	263
KS	234	224	2	45	114	17	25	12	22	197
NM	969	811	114	186	164	413	22	102	11	800
OK,N	215	186	1	6	114	2	1	17	24	188
OK,E	55	54	0	26	9	0	6	6	0	32
OK,W	163	135	1	75	30	1	6	8	6	135
UT	253	128	1	83	60	66	27	12	16	214
WY	82	70	1	46	10	0	3	0	0	68
11TH	**4,059**	**3,630**	**55**	**1,449**	**496**	**32**	**405**	**318**	**70**	**3,441**
AL,N	217	213	2	158	2	3	10	30	1	138
AL,M	111	113	0	67	8	0	3	32	4	96
AL,S	181	142	10	90	19	5	41	29	11	138
FL,N	192	180	5	100	16	0	19	16	5	156
FL,M	1,026	892	27	416	62	15	88	64	17	878
FL,S	1,369	1,259	0	245	238	6	208	108	20	1,219
GA,N	608	536	2	235	57	3	16	19	4	537
GA,M	220	178	0	46	91	0	5	4	6	167
GA,S	135	117	9	92	3	0	15	16	2	112

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

*INCLUDES COURTESY SUPERVISION CASES.

**INCLUDES RESTRICTIONS ON TRAVEL, PLACE OF ABODE, POSSESSION OF FIREARMS, PERSONAL ASSOCIATION, CURFEW, ETC.

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Table H-9.
U.S. District Courts—Pretrial Services Release and Detention for the 12-Month Period Ending September 30, 1999

Circuit and District	Cases*	Detained								Never Detained	
				Never Released		Later Released		Released and Later Detained			
		Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases
TOTAL	**74,488**	**51,026**	**68.5**	**38,275**	**51.4**	**10,777**	**14.5**	**1,974**	**2.7**	**23,462**	**31.5**
1ST	**2,179**	**1,534**	**70.4**	**1,186**	**54.4**	**307**	**14.1**	**41**	**1.9**	**645**	**29.6**
ME	177	110	62.1	71	40.1	30	16.9	9	5.1	67	37.9
MA	711	461	64.8	329	46.3	124	17.4	8	1.1	250	35.2
NH	163	107	65.6	69	42.3	24	14.7	14	8.6	56	34.4
RI	177	127	71.8	108	61.0	14	7.9	5	2.8	50	28.2
PR	951	729	76.7	609	64.0	115	12.1	5	.5	222	23.3
2ND	**5,406**	**3,274**	**60.6**	**2,178**	**40.3**	**1,000**	**18.5**	**96**	**1.8**	**2,132**	**39.4**
CT	343	199	58.0	148	43.1	42	12.2	9	2.6	144	42.0
NY,N	666	520	78.1	256	38.4	258	38.7	6	.9	146	21.9
NY,E	1,790	1,208	67.5	802	44.8	392	21.9	14	.8	582	32.5
NY,S	1,897	1,010	53.2	781	41.2	186	9.8	43	2.3	887	46.8
NY,W	550	263	47.8	148	26.9	99	18.0	16	2.9	287	52.2
VT	160	74	46.3	43	26.9	23	14.4	8	5.0	86	53.8
3RD	**3,508**	**2,170**	**61.9**	**1,633**	**46.6**	**439**	**12.5**	**98**	**2.8**	**1,338**	**38.1**
DE	107	59	55.1	49	45.8	5	4.7	5	4.7	48	44.9
NJ	1,021	552	54.1	383	37.5	139	13.6	30	2.9	469	45.9
PA,E	1,142	756	66.2	536	46.9	206	18.0	14	1.2	386	33.8
PA,M	431	234	54.3	175	40.6	39	9.0	20	4.6	197	45.7
PA,W	305	133	43.6	88	28.9	28	9.2	17	5.6	172	56.4
VI	502	436	86.9	402	80.1	22	[illegible]	12	2.4	66	13.1
4TH	**6,779**	**3,689**	**54.4**	**2,318**	**34.2**	**997**	**14.7**	**374**	**5.5**	**3,090**	**45.6**
MD	723	379	52.4	241	33.3	114	15.8	24	3.3	344	47.6
NC,E	757	360	47.6	266	35.1	67	8.9	27	3.6	397	52.4
NC,M	311	231	74.3	174	55.9	44	14.1	13	4.2	80	25.7
NC,W	702	462	65.8	267	38.0	180	25.6	15	2.1	240	34.2
SC	1,075	586	54.5	365	34.0	152	14.1	69	6.4	489	45.5
VA,E	1,907	963	50.5	581	30.5	262	13.7	120	6.3	944	49.5
VA,W	486	318	65.4	195	40.1	81	16.7	42	8.6	168	34.6
WV,N	284	153	53.9	75	26.4	41	14.4	37	13.0	131	46.1
WV,S	534	237	44.4	154	28.8	56	10.5	27	5.1	297	55.6

Table H-9. (September 30, 1999—Continued)

Circuit and District	Cases*	Detained								Never Detained	
				Never Released		Later Released		Released and Later Detained			
		Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases
5TH	**13,325**	**10,338**	**77.6**	**7,984**	**59.9**	**2,021**	**15.2**	**333**	**2.5**	**2,987**	**22.4**
LA,E	525	383	73.0	289	55.0	88	16.8	6	1.1	142	27.0
LA,M	206	96	46.6	75	36.4	16	7.8	5	2.4	110	53.4
LA,W	285	167	58.6	128	44.9	33	11.6	6	2.1	118	41.4
MS,N	148	88	59.5	71	48.0	10	6.8	7	4.7	60	40.5
MS,S	393	226	57.5	155	39.4	44	11.2	27	6.9	167	42.5
TX,N	1,538	1,054	68.5	765	49.7	223	14.5	66	4.3	484	31.5
TX,E	633	454	71.7	330	52.1	84	13.3	40	6.3	179	28.3
TX,S	4,501	3,846	85.4	3,145	69.9	621	13.8	80	1.8	655	14.6
TX,W	5,096	4,024	79.0	3,026	59.4	902	17.7	96	1.9	1,072	21.0
6TH	**5,452**	**2,467**	**45.2**	**1,654**	**30.3**	**606**	**11.1**	**207**	**3.8**	**2,985**	**54.8**
KY,E	508	235	46.3	159	31.3	62	12.2	14	2.8	273	53.7
KY,W	472	207	43.9	151	32.0	48	10.2	8	1.7	265	56.1
MI,E	1,365	415	30.4	254	18.6	124	9.1	37	2.7	950	69.6
MI,W	438	251	57.3	148	33.8	60	13.7	43	9.8	187	42.7
OH,N	707	299	42.3	191	27.0	81	11.5	27	3.8	408	57.7
OH,S	687	298	43.4	215	31.3	70	10.2	13	1.9	389	56.6
TN,E	482	279	57.9	200	41.5	41	8.5	38	7.9	203	42.1
TN,M	311	184	59.2	140	45.0	37	11.9	7	2.3	127	40.8
TN,W	482	299	62.0	196	40.7	83	17.2	20	4.1	183	38.0
7TH	**2,910**	**1,799**	**61.8**	**1,315**	**45.2**	**411**	**14.1**	**73**	**2.5**	**1,111**	**38.2**
IL,N	1,010	518	51.3	370	36.6	139	13.8	9	.9	492	48.7
IL,C	357	233	65.3	149	41.7	68	19.0	16	4.5	124	34.7
IL,S	397	318	80.1	257	64.7	42	10.6	19	4.8	79	19.9
IN,N	413	266	64.4	208	50.4	51	12.3	7	1.7	147	35.6
IN,S	270	173	64.1	136	50.4	35	13.0	2	.7	97	35.9
WI,E	344	218	63.4	153	44.5	55	16.0	10	2.9	126	36.6
WI,W	119	73	61.3	42	35.3	21	17.6	10	8.4	46	38.7
8TH	**4,102**	**2,659**	**64.8**	**1,777**	**43.3**	**685**	**16.7**	**197**	**4.8**	**1,443**	**35.2**
AR,E	265	84	31.7	44	16.6	25	9.4	15	5.7	181	68.3
AR,W	161	95	59.0	78	48.4	12	7.5	5	3.1	66	41.0
IA,N	242	159	65.7	110	45.5	28	11.6	21	8.7	83	34.3
IA,S	390	301	77.2	197	50.5	69	17.7	35	9.0	89	22.8
MN	509	294	57.8	221	43.4	54	10.6	19	3.7	215	42.2
MO,E	757	493	65.1	357	47.2	106	14.0	30	4.0	264	34.9
MO,W	588	358	60.9	234	39.8	98	16.7	26	4.4	230	39.1
NE	451	344	76.3	229	50.8	103	22.8	12	2.7	107	23.7
ND	251	150	59.8	92	36.7	42	16.7	16	6.4	101	40.2
SD	488	381	78.1	215	44.1	148	30.3	18	3.7	107	21.9

Table H-9. (September 30, 1999—Continued)

Circuit and District	Cases*	Detained								Never Detained	
				Never Released		Later Released		Released and Later Detained			
		Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases
9TH	**18,249**	**14,757**	**80.9**	**12,071**	**66.1**	**2,451**	**13.4**	**235**	**1.3**	**3,492**	**19.1**
AK	271	147	54.2	97	35.8	39	14.4	11	4.1	124	45.8
AZ	5,085	4,776	93.9	4,159	81.8	593	11.7	24	.5	309	6.1
CA,N	1,102	690	62.6	490	44.5	192	17.4	8	.7	412	37.4
CA,E	764	658	86.1	534	69.9	121	15.8	3	.4	106	13.9
CA,C	1,952	1,327	68.0	999	51.2	303	15.5	25	1.3	625	32.0
CA,S	4,607	4,129	89.6	3,482	75.6	583	12.7	64	1.4	478	10.4
HI	400	314	78.5	204	51.0	104	26.0	6	1.5	86	21.5
ID	202	114	56.4	83	41.1	19	9.4	12	5.9	88	43.6
MT	397	256	64.5	165	41.6	68	17.1	23	5.8	141	35.5
NV	869	537	61.8	443	51.0	80	9.2	14	1.6	332	38.2
OR	919	758	82.5	586	63.8	157	17.1	15	1.6	161	17.5
WA,E	276	239	86.6	189	68.5	42	15.2	8	2.9	37	13.4
WA,W	1,105	597	54.0	443	40.1	137	12.4	17	1.5	508	46.0
GUAM	217	146	67.3	133	61.3	9	4.1	4	1.8	71	32.7
NMI	83	69	83.1	64	77.1	4	4.8	1	1.2	14	16.9
10TH	**5,345**	**3,527**	**66.0**	**2,615**	**48.9**	**809**	**15.1**	**103**	**1.9**	**1,818**	**34.0**
CO	562	377	67.1	248	44.1	116	20.6	13	2.3	185	32.9
KS	544	299	55.0	212	39.0	69	12.7	18	3.3	245	45.0
NM	2,291	1,796	78.4	1,381	60.3	397	17.3	18	.8	495	21.6
OK,N	374	220	58.8	183	48.9	22	5.9	15	4.0	154	41.2
OK,E	102	39	38.2	32	31.4	3	2.9	4	3.9	63	61.8
OK,W	693	198	28.6	151	21.8	38	5.5	9	1.3	495	71.4
UT	548	440	80.3	296	54.0	126	23.0	18	3.3	108	19.7
WY	231	158	68.4	112	48.5	38	16.5	8	3.5	73	31.6
11TH	**7,233**	**4,812**	**66.5**	**3,544**	**49.0**	**1,051**	**14.5**	**217**	**3.0**	**2,421**	**33.5**
AL,N	349	170	48.7	100	28.7	42	12.0	28	8.0	179	51.3
AL,M	170	94	55.3	52	30.6	38	22.4	4	2.4	76	44.7
AL,S	325	200	61.5	137	42.2	53	16.3	10	3.1	125	38.5
FL,N	456	320	70.2	249	54.6	43	9.4	28	6.1	136	29.8
FL,M	1,744	1,214	69.6	891	51.1	267	15.3	56	3.2	530	30.4
FL,S	2,574	1,987	77.2	1,479	57.5	455	17.7	53	2.1	587	22.8
GA,N	784	524	66.8	409	52.2	105	13.4	10	1.3	260	33.2
GA,M	601	146	24.3	98	16.3	36	6.0	12	2.0	455	75.7
GA,S	230	157	68.3	129	56.1	12	5.2	16	7.0	73	31.7

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* DATA REPRESENT DEFENDANTS WHOSE CASES WERE ACTIVATED AND WHO UNDERWENT HEARINGS DURING THIS PERIOD. INCLUDES CASES DISMISSED.

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Table H-9A.
U.S. District Courts—Pretrial Services Detention Summary: Days and Costs for the 12-Month Period Ending September 30, 1999

Circuit and District	Cases Closed	Total Detention Costs	Before Initial Hearing			After Initial Hearing			Postadjudication		
			Defendants	Days	Costs	Defendants	Days	Costs	Defendants	Days	Costs
TOTAL	**75,348**	**$397,903,073**	**30,345**	**57,441**	**$3,194,428**	**41,080**	**3,710,877**	**$202,010,307**	**28,832**	**3,506,164**	**$192,698,338**
1ST	**1,941**	**$20,690,595**	**471**	**1,200**	**$74,026**	**1,247**	**213,412**	**$12,879,166**	**866**	**130,435**	**$7,737,403**
ME	158	$896,297	54	115	$6,988	83	7,045	$427,424	69	7,613	$461,885
MA	694	$7,451,640	84	148	$8,880	416	78,500	$4,710,000	278	45,546	$2,732,760
NH	180	$1,265,750	4	4	$200	105	12,527	$626,350	100	12,784	$639,200
RI	158	$1,074,950	19	52	$2,600	117	9,998	$499,900	95	11,449	$572,450
PR	751	$10,001,958	310	881	$55,358	526	105,342	$6,615,492	324	53,043	$3,331,108
2ND	**5,596**	**$56,737,538**	**1,652**	**2,581**	**$164,513**	**2,982**	**425,466**	**$26,544,320**	**2,049**	**482,569**	**$30,028,705**
CT	327	$3,278,766	41	81	$5,508	156	26,855	$1,816,630	119	21,421	$1,456,628
NY,N	612	$5,828,099	169	489	$34,230	401	44,722	$3,104,119	167	38,425	$2,689,750
NY,E	1,852	$21,221,176	677	1,048	$67,072	1,167	140,669	$8,921,852	795	192,370	$12,232,252
NY,S	2,230	$21,451,323	653	767	$43,719	1,034	171,315	$9,764,955	797	204,257	$11,642,649
NY,W	402	$3,787,850	52	74	$7,030	168	33,908	$2,480,935	105	13,683	$1,299,885
VT	173	$1,170,324	60	122	$6,954	56	7,997	$455,829	66	12,413	$707,541
3RD	**3,654**	**$19,336,569**	**856**	**1,890**	**$95,964**	**1,581**	**170,130**	**$8,654,851**	**1,181**	**203,997**	**$10,585,754**
DE	123	$694,000	23	33	$1,650	56	3,881	$194,050	51	9,966	$498,300
NJ	1,344	$6,634,980	358	915	$41,175	596	72,692	$3,271,140	448	73,837	$3,322,665
PA,E	1,036	$8,013,777	58	135	$7,683	542	60,188	$3,421,105	405	80,665	$4,584,989
PA,M	396	$2,297,447	61	159	$9,267	166	17,006	$992,469	161	22,202	$1,295,711
PA,W	283	$675,840	33	99	$3,960	88	9,794	$391,760	52	7,003	$280,120
VI	472	$1,020,525	323	549	$32,229	133	6,569	$384,327	64	10,324	$603,969
4TH	**6,965**	**$31,006,258**	**1,296**	**2,874**	**$144,549**	**3,158**	**257,588**	**$13,697,624**	**2,453**	**323,130**	**$17,164,085**
MD	792	$4,484,438	158	291	$18,290	355	44,829	$2,815,254	220	26,288	$1,650,894
NC,E	787	$2,744,595	102	175	$7,875	325	26,324	$1,184,580	281	34,492	$1,552,140
NC,M	361	$2,679,777	35	55	$3,231	255	14,896	$871,482	219	30,855	$1,805,064
NC,W	770	$7,808,714	147	266	$16,492	470	46,947	$2,910,714	355	78,734	$4,881,508
SC	1,119	$3,373,335	195	377	$13,195	480	42,285	$1,479,975	414	53,719	$1,880,165
VA,E	1,935	$5,394,029	310	462	$29,059	787	36,333	$2,281,737	535	49,096	$3,083,233
VA,W	454	$2,901,165	248	1,051	$47,187	259	30,465	$1,422,588	249	31,283	$1,431,390
WV,N	242	$603,505	34	90	$3,870	80	6,308	$271,244	73	7,637	$328,391
WV,S	505	$1,016,700	67	107	$5,350	147	9,201	$460,050	107	11,026	$551,300

Table H-9A. (September 30, 1999—Continued)

Circuit and District	Cases Closed	Total Detention Costs	Before Initial Hearing			After Initial Hearing			Postadjudication		
			Defendants	Days	Costs	Defendants	Days	Costs	Defendants	Days	Costs
5TH	**13,269**	**$53,910,446**	**7,896**	**14,009**	**$692,921**	**8,460**	**596,762**	**$28,893,415**	**5,532**	**507,824**	**$24,324,110**
LA,E	460	$2,849,120	134	270	$12,190	325	30,991	$1,387,295	239	32,344	$1,449,635
LA,M	187	$503,610	20	47	$2,718	63	3,454	$199,641	46	5,212	$301,251
LA,W	313	$1,275,130	82	138	$4,002	152	20,937	$607,173	129	22,895	$663,955
MS,N	197	$686,925	28	58	$2,610	98	7,316	$329,220	80	7,891	$355,095
MS,S	387	$663,120	168	265	$5,300	210	18,255	$365,100	148	14,636	$292,720
TX,N	1,630	$6,525,755	521	900	$52,854	958	56,150	$3,285,034	600	54,491	$3,187,867
TX,E	720	$3,129,038	173	367	$15,047	426	29,222	$1,198,102	405	46,729	$1,915,889
TX,S	4,308	$14,298,998	2,998	4,831	$241,550	2,355	133,048	$6,652,400	1,463	148,373	$7,405,048
TX,W	5,067	$23,978,750	3,772	7,133	$356,650	3,873	297,389	$14,869,450	2,422	175,053	$8,752,650
6TH	**5,902**	**$21,361,598**	**857**	**1,456**	**$67,811**	**2,369**	**244,481**	**$11,387,613**	**1,596**	**214,321**	**$9,906,174**
KY,E	498	$981,225	88	164	$5,740	209	13,468	$471,380	144	14,403	$504,105
KY,W	557	$2,348,141	76	129	$7,611	229	24,552	$1,448,568	132	15,118	$891,962
MI,E	1,344	$5,012,220	144	200	$11,986	387	44,658	$2,671,886	219	38,916	$2,328,348
MI,W	458	$1,671,835	82	155	$8,525	227	12,740	$700,700	153	17,502	$962,610
OH,N	885	$3,399,700	86	144	$7,200	334	37,830	$1,891,500	239	30,020	$1,501,000
OH,S	866	$2,607,408	142	252	$9,072	341	32,747	$1,178,892	249	39,429	$1,419,444
TN,E	503	$2,303,219	160	279	$13,037	214	24,888	$1,157,347	199	24,361	$1,132,835
TN,M	312	$1,555,040	40	65	$2,600	156	25,940	$1,037,600	84	12,871	$514,840
TN,W	479	$1,482,810	39	68	$2,040	272	27,658	$829,740	177	21,701	$651,030
7TH	**2,919**	**$20,043,200**	**907**	**1,798**	**$94,753**	**1,651**	**177,052**	**$10,119,335**	**1,238**	**170,244**	**$8,829,112**
IL,N	925	$6,767,501	288	400	$24,001	437	58,868	$3,536,183	275	53,393	$3,207,317
IL,C	357	$2,545,380	142	209	$12,540	202	17,650	$1,059,000	179	24,564	$1,473,840
IL,S	384	$3,130,542	144	250	$13,500	279	28,931	$1,562,274	256	28,792	$1,554,768
IN,N	426	$3,480,056	196	385	$22,715	264	25,591	$1,509,869	201	33,008	$1,947,472
IN,S	290	$1,316,306	39	68	$2,837	168	19,815	$822,369	121	11,833	$491,100
WI,E	387	$2,243,410	36	57	$3,705	229	20,550	$1,335,750	136	13,907	$903,955
WI,W	150	$560,005	62	429	$15,455	72	5,647	$293,890	70	4,747	$250,660
8TH	**4,368**	**$25,823,752**	**1,191**	**2,472**	**$134,604**	**2,512**	**221,815**	**$12,615,025**	**1,784**	**212,195**	**$13,074,123**
AR,E	371	$800,070	36	92	$2,760	136	16,237	$487,110	93	10,340	$310,200
AR,W	168	$3[illegible]73,[illegible]60	45	149	$4,470	81	6,025	$180,750	66	6,288	$188,640
IA,N	248	$2,4[illegible]9,755	78	242	$15,730	133	24,510	$1,593,150	102	12,475	$810,875
IA,S	413	$3,115,902	91	145	$9,715	268	16,661	$1,116,287	237	29,700	$1,989,900
MN	615	$4,033,904	221	415	$23,240	354	31,924	$1,787,744	270	39,695	$2,222,920
MO,E	804	$2,180,565	82	119	$5,355	440	26,842	$1,207,890	228	21,496	$967,320
MO,W	538	$5,866,300	164	243	$24,300	307	20,970	$2,097,000	241	37,450	$3,745,000
NE	448	$5,115,371	153	323	$19,754	345	50,128	$3,069,339	255	33,093	$2,026,278
ND	223	$452,750	71	216	$10,800	109	5,175	$258,750	57	3,664	$183,200
SD	540	$1,465,275	250	528	$18,480	339	23,343	$817,005	235	17,994	$629,790

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Table H-9A. (September 30, 1999—Continued)

Circuit and District	Cases Closed	Total Detention Costs	Before Initial Hearing			After Initial Hearing			Postadjudication		
			Defendants	Days	Costs	Defendants	Days	Costs	Defendants	Days	Costs
9TH	**17,967**	**$92,973,800**	**10,422**	**19,908**	**$1,256,039**	**10,047**	**822,361**	**$48,192,850**	**7,241**	**723,627**	**$43,524,911**
AK	264	$1,550,588	87	153	$16,332	121	8,083	$861,326	80	6,315	$672,930
AZ	4,924	$25,593,612	3,729	5,778	$329,346	3,703	248,281	$14,090,706	2,441	196,040	$11,173,560
CA,N	758	$3,845,661	111	212	$15,682	398	47,097	$2,934,944	106	12,119	$895,035
CA,E	842	$5,883,299	461	864	$43,200	683	92,093	$4,575,399	234	25,294	$1,264,700
CA,C	2,355	$12,770,065	1,025	1,955	$107,525	1,360	119,334	$6,563,370	784	110,894	$6,099,170
CA,S	4,510	$16,833,032	3,809	7,187	$409,651	1,330	97,922	$5,581,517	2,046	186,680	$10,641,864
HI	408	$6,520,714	188	329	$32,613	319	23,309	$2,301,131	237	42,654	$4,186,970
ID	220	$630,966	83	137	$5,754	110	7,939	$333,438	77	6,947	$291,774
MT	413	$1,898,262	142	387	$16,883	214	25,777	$1,121,823	159	17,453	$759,556
NV	762	$5,121,434	247	425	$26,350	326	40,868	$2,533,816	266	43,297	$2,561,268
OR	881	$5,211,300	202	380	$22,800	636	60,995	$3,659,700	286	25,480	$1,528,800
WA,E	236	$1,292,880	119	330	$19,800	175	13,685	$821,100	94	7,533	$451,980
WA,W	1,082	$3,457,577	67	158	$9,322	482	24,584	$1,450,456	318	33,861	$1,997,799
GUAM	246	$2,137,920	139	1,582	$199,313	157	9,104	$1,067,220	100	7,391	$871,387
NMI	66	$426,490	13	31	$1,468	33	3,290	$296,904	13	1,669	$128,118
10TH	**5,099**	**$26,194,447**	**2,216**	**3,769**	**$230,216**	**3,016**	**243,734**	**$14,242,363**	**1,849**	**198,788**	**$11,721,868**
CO	519	$2,352,740	148	375	$19,500	321	26,102	$1,357,304	177	18,768	$975,936
KS	613	$3,694,068	163	360	$22,782	319	29,455	$1,863,069	236	28,588	$1,808,217
NM	2,015	$13,428,164	1,541	2,176	$147,968	1,423	106,500	$7,242,000	780	88,797	$6,038,196
OK,N	335	$892,119	42	90	$3,600	190	14,180	$491,079	89	9,936	$397,440
OK,E	124	$281,636	52	126	$5,166	44	2,645	$108,286	31	4,108	$168,184
OK,W	711	$1,426,770	78	180	$8,100	168	12,395	$557,775	139	19,131	$860,895
UT	536	$3,093,700	85	152	$7,600	409	40,400	$2,020,000	293	21,322	$1,066,100
WY	246	$1,025,250	107	310	$15,500	142	12,057	$602,850	104	8,138	$406,900
11TH	**7,668**	**$29,824,870**	**2,581**	**5,484**	**$239,032**	**4,057**	**338,076**	**$14,783,745**	**3,043**	**339,234**	**$14,802,093**
AL,N	403	$1,069,900	65	101	$5,050	164	10,609	$530,450	119	10,688	$534,400
AL,M	214	$867,450	91	114	$5,700	109	7,164	$358,200	78	10,071	$503,550
AL,S	393	$1,262,656	73	449	$14,368	216	13,453	$430,496	190	25,556	$817,792
FL,N	480	$1,817,310	110	203	$7,564	273	18,292	$684,116	241	30,097	$1,125,630
FL,M	1,948	$7,686,938	470	1,405	$60,415	1,200	85,527	$3,677,661	867	91,834	$3,948,862
FL,S	2,363	$12,986,676	1,181	2,099	$108,857	1,384	132,427	$6,759,373	1,036	118,208	$6,118,446
GA,N	889	$2,694,978	340	561	$18,513	451	49,103	$1,620,399	287	32,002	$1,056,066
GA,M	714	$868,326	162	349	$11,866	130	13,517	$459,578	98	11,673	$396,882
GA,S	264	$570,636	89	203	$6,699	130	7,984	$263,472	127	9,105	$300,465

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS.

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Table H-10.
U.S. District Courts—Pretrial Services Bail Review Hearings Held for the 12-Month Period Ending September 30, 1999

Circuit and District	Total Hearings Held	Types of Review Hearings Held						
		Detention	Bail Review	Review at Conviction	Review at Sentence	Review on Appeal	Violation Review	Judicial Order
TOTAL	**180,382**	**39,698**	**22,267**	**50,684**	**56,219**	**114**	**3,718**	**7,682**
1ST	**3,972**	**1,156**	**559**	**1,398**	**603**	**6**	**111**	**139**
ME	397	64	21	156	134	0	6	16
MA	1,358	465	91	578	107	6	63	48
NH	444	95	25	157	147	0	13	7
RI	455	107	98	101	123	0	14	12
PR	1,318	425	324	406	92	0	15	56
2ND	**17,812**	**3,098**	**4,482**	**3,944**	**4,374**	**9**	**277**	**1,628**
CT	790	138	126	206	273	0	18	29
NY,N	1,679	526	180	364	531	0	38	40
NY,E	6,863	1,333	2,326	1,193	1,330	2	39	640
NY,S	6,882	858	1,696	1,776	1,770	6	56	720
NY,W	1,165	176	137	262	314	0	100	176
VT	433	67	17	143	156	1	26	23
3RD	**9,039**	**2,094**	**810**	**2,576**	**2,760**	**5**	**118**	**676**
DE	267	55	12	100	94	0	2	4
NJ	3,005	585	457	748	786	2	35	392
PA,E	2,985	768	268	810	885	3	51	200
PA,M	909	160	32	310	352	0	12	43
PA,W	511	121	13	152	221	0	2	2
VI	1,362	405	28	456	422	0	16	35
4TH	**16,489**	**2,625**	**2,190**	**4,893**	**5,504**	**20**	**479**	**578**
MD	1,733	415	112	495	571	6	51	83
NC,E	1,633	330	39	561	659	5	16	23
NC,M	953	222	236	182	311	0	2	0
NC,W	2,054	410	206	512	675	5	87	159
SC	2,624	232	717	648	886	0	118	23
VA,E	4,292	767	236	1,499	1,484	2	134	170
VA,W	1,449	193	327	449	398	2	28	52
WV,N	512	50	85	144	165	0	22	46
WV,S	1,239	206	232	403	355	0	21	22

Table H-10. (September 30, 1999—Continued)

Circuit and District	Total Hearings Held	Types of Review Hearings Held						
		Detention	Bail Review	Review at Conviction	Review at Sentence	Review on Appeal	Violation Review	Judicial Order
5TH	**30,071**	**6,098**	**2,958**	**9,190**	**10,312**	**28**	**425**	**1,060**
LA,E	1,296	381	196	297	395	4	17	6
LA,M	370	85	19	116	149	0	1	0
LA,W	606	137	6	219	224	0	3	17
MS,N	388	46	14	149	159	1	15	4
MS,S	878	156	107	304	292	0	18	1
TX,N	3,876	481	551	1,218	1,247	2	90	287
TX,E	1,806	438	65	626	620	1	52	4
TX,S	9,684	1,957	1,082	2,850	3,378	5	86	326
TX,W	11,167	2,417	918	3,411	3,848	15	143	415
6TH	**12,751**	**1,907**	**1,673**	**3,935**	**4,288**	**9**	**316**	**423**
KY,E	1,025	165	50	328	406	1	36	39
KY,W	1,211	169	239	376	400	0	12	15
MI,E	2,299	318	433	760	685	4	42	57
MI,W	1,546	150	473	405	385	0	35	98
OH,N	1,621	229	53	530	693	0	101	15
OH,S	2,102	271	401	642	747	1	0	40
TN,E	1,206	147	77	447	436	2	48	49
TN,M	644	172	56	160	182	1	25	48
TN,W	1,097	286	91	287	354	0	17	62
7TH	**7,087**	**1,567**	**866**	**2,137**	**2,262**	**4**	**120**	**131**
IL,N	2,160	561	161	772	621	4	14	27
IL,C	889	220	86	222	308	0	41	12
IL,S	1,097	251	66	379	381	0	19	21
IN,N	919	230	100	228	341	0	14	6
IN,S	682	135	147	165	218	0	15	2
WI,E	945	102	246	251	277	0	13	56
WI,W	395	68	60	120	136	0	4	7
8TH	**11,086**	**1,724**	**1,535**	**3,253**	**3,701**	**6**	**650**	**217**
AR,E	665	21	87	237	276	0	35	9
AR,W	346	23	48	111	131	0	2	31
IA,N	633	73	91	208	203	4	28	26
IA,S	998	198	36	339	377	0	47	1
MN	1,462	304	134	438	494	2	42	48
MO,E	1,863	190	131	570	673	0	296	3
MO,W	1,854	315	542	454	476	0	54	13
NE	1,117	207	131	252	388	0	80	59
ND	696	116	144	209	200	0	17	10
SD	1,452	277	191	435	483	0	49	17

Table H-10. (September 30, 1999—Continued)

Circuit and District	Total Hearings Held	Types of Review Hearings Held						
		Detention	Bail Review	Review at Conviction	Review at Sentence	Review on Appeal	Violation Review	Judicial Order
9TH	**43,077**	**11,790**	**4,845**	**11,268**	**13,404**	**10**	**651**	**1,109**
AK	725	107	118	214	203	0	15	68
AZ	13,735	4,894	461	3,795	4,345	1	147	92
CA,N	1,802	780	160	331	393	2	21	115
CA,E	2,029	746	146	500	593	1	32	11
CA,C	4,241	1,805	230	753	1,339	3	40	71
CA,S	10,040	772	2,103	3,067	3,715	0	106	277
HI	1,132	315	128	204	343	0	28	114
ID	838	118	352	176	182	0	9	1
MT	946	175	105	297	318	0	27	24
NV	1,759	630	573	336	126	0	36	58
OR	2,501	764	275	573	693	1	99	96
WA,E	696	206	89	180	182	2	20	17
WA,W	2,380	466	86	734	879	0	54	161
GUAM	210	12	13	92	72	0	17	4
NMI	43	0	6	16	21	0	0	0
10TH	**12,424**	**3,364**	**866**	**3,390**	**3,411**	**10**	**257**	**1,126**
CO	924	400	68	330	53	0	39	34
KS	1,283	309	47	413	473	3	27	11
NM	5,496	1,836	188	1,162	1,306	2	82	920
OK,N	740	93	112	221	211	1	10	92
OK,E	205	3	29	79	86	1	4	3
OK,W	1,433	194	11	572	630	3	15	8
UT	1,536	384	204	400	433	0	69	46
WY	807	145	207	213	219	0	11	12
11TH	**16,574**	**4,075**	**1,283**	**4,700**	**5,600**	**7**	**314**	**595**
AL,N	782	113	72	274	313	0	2	8
AL,M	419	87	20	136	160	0	6	10
AL,S	1,010	129	186	291	317	0	25	62
FL,N	1,208	323	86	363	388	1	28	19
FL,M	4,038	998	274	1,070	1,501	1	132	62
FL,S	5,513	1,804	388	1,224	1,672	4	62	359
GA,N	1,834	502	52	592	618	0	31	39
GA,M	1,402	50	193	544	572	1	21	21
GA,S	368	69	12	206	59	0	7	15

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

Table H-11.
U.S. District Courts—Pretrial Services Defendants With Bail Violations for the 12-Month Period Ending September 30, 1999

Circuit and District	Cases Closed*	Total Released*	Defendants With Violations				Defendants With Criminal Charge Violations								
									Felony				Misdemeanor		
			Total	With One	With Two	With Three or More	Total	Total Felony	With Drugs	With Weapons	With Violence	Total Misdemeanor	With Drugs	With Weapons	With Violence
TOTAL	**75,348**	**37,439**	**6,653**	**2,765**	**1,965**	**1,923**	**1,217**	**653**	**274**	**30**	**129**	**564**	**125**	**5**	**121**
1ST	**1,941**	**903**	**152**	**46**	**47**	**59**	**38**	**24**	**1**	**1**	**12**	**14**	**1**	**0**	**3**
ME	158	93	6	2	3	1	2	1	0	0	1	1	1	0	0
MA	694	363	94	25	28	41	23	13	0	0	6	10	0	0	3
NH	180	94	23	8	6	9	3	1	0	0	1	2	0	0	0
RI	158	51	11	4	5	2	4	4	0	0	3	0	0	0	0
PR	751	302	18	7	5	6	6	5	1	1	1	1	0	0	0
2ND	**5,596**	**3,389**	**368**	**153**	**109**	**106**	**101**	**56**	**19**	**1**	**16**	**45**	**14**	**0**	**7**
CT	327	202	34	17	8	9	4	3	3	0	0	1	0	0	0
NY,N	612	370	63	21	15	27	10	2	0	0	1	8	1	0	1
NY,E	1,852	941	67	31	19	17	17	14	4	0	4	3	1	0	1
NY,S	2,230	1,457	104	53	35	16	29	22	5	0	6	7	4	0	0
NY,W	402	290	60	19	20	21	27	12	5	1	4	15	5	0	2
VT	173	129	40	12	12	16	14	3	2	0	1	11	3	0	3
3RD	**3,654**	**2,029**	**229**	**95**	**76**	**58**	**45**	**29**	**10**	**4**	**6**	**16**	**3**	**0**	**7**
DE	123	69	2	1	0	1	0	0	0	0	0	0	0	0	0
NJ	1,344	813	61	33	18	10	19	11	3	0	3	8	1	0	5
PA,E	1,036	596	85	28	33	24	16	11	4	1	2	5	2	0	1
PA,M	396	252	32	15	10	7	1	1	1	0	0	0	0	0	0
PA,W	283	218	31	11	9	11	4	1	1	0	0	3	0	0	1
VI	472	81	18	7	6	5	5	5	1	3	1	0	0	0	0
4TH	**6,965**	**4,504**	**941**	**391**	**256**	**294**	**169**	**83**	**35**	**4**	**17**	**86**	**17**	**1**	**18**
MD	792	515	157	57	38	62	28	17	6	0	5	11	1	0	3
NC,E	787	496	38	20	11	7	6	4	0	0	2	2	1	0	0
NC,M	361	139	9	7	0	2	0	0	0	0	0	0	0	0	0
NC,W	770	500	92	49	30	13	26	11	5	1	1	15	6	1	3
SC	1,119	726	135	67	46	22	20	16	9	1	2	4	0	0	2
VA,E	1,935	1,349	391	132	94	165	56	13	3	1	3	43	8	0	6
VA,W	454	249	33	29	4	0	17	15	10	0	1	2	0	0	0
WV,N	242	184	44	15	20	9	10	4	1	1	1	6	1	0	2
WV,S	505	346	42	15	13	14	6	3	1	0	2	3	0	0	2

Table H-11. (September 30, 1999—Continued)

Circuit and District	Cases Closed*	Total Released*	Defendants With Violations				Defendants With Criminal Charge Violations								
									Felony				Misdemeanor		
			Total	With One	With Two	With Three or More	Total	Total Felony	With Drugs	With Weapons	With Violence	Total Misdemeanor	With Drugs	With Weapons	With Violence
5TH	**13,269**	**5,399**	**1,079**	**495**	**365**	**219**	**186**	**91**	**45**	**4**	**14**	**95**	**25**	**0**	**17**
LA,E	460	189	63	32	20	11	12	4	0	0	2	8	1	0	0
LA,M	187	130	4	2	1	1	2	2	0	0	0	0	0	0	0
LA,W	313	178	7	5	1	1	5	4	0	1	0	1	0	0	1
MS,N	197	119	25	9	13	3	6	5	3	0	0	1	0	0	0
MS,S	387	219	28	10	15	3	13	10	2	1	0	3	1	0	0
TX,N	1,630	819	131	39	53	39	20	5	2	0	2	15	6	0	1
TX,E	720	369	68	29	21	18	10	6	3	0	2	4	1	0	0
TX,S	4,308	1,461	221	116	71	34	56	26	16	2	1	30	8	0	8
TX,W	5,067	1,915	532	253	170	109	62	29	19	0	7	33	8	0	7
6TH	**5,902**	**4,133**	**651**	**278**	**166**	**207**	**122**	**69**	**33**	**4**	**15**	**53**	**13**	**1**	**12**
KY,E	498	357	70	43	14	13	8	2	2	0	0	6	1	0	2
KY,W	557	363	31	10	5	16	6	3	1	0	0	3	1	0	0
MI,E	1,344	1,089	105	47	32	26	21	17	10	1	3	4	0	0	3
MI,W	458	293	59	32	16	11	9	4	1	0	2	5	0	0	2
OH,N	885	612	126	42	33	51	18	12	5	1	4	6	2	0	2
OH,S	866	605	104	37	28	39	18	5	4	0	0	13	3	0	2
TN,E	503	328	48	18	17	13	14	8	3	1	3	6	5	0	0
TN,M	312	189	46	16	10	20	12	10	3	0	2	2	1	0	0
TN,W	479	297	62	33	11	18	16	8	4	1	1	8	0	1	1
7TH	**2,919**	**1,542**	**272**	**131**	**81**	**60**	**39**	**16**	**2**	**0**	**6**	**23**	**2**	**0**	**11**
IL,N	925	549	93	32	26	35	19	8	1	0	2	11	0	0	5
IL,C	357	201	45	23	14	8	4	2	1	0	1	2	0	0	0
IL,S	384	148	38	27	10	1	2	1	0	0	0	1	0	0	1
IN,N	426	212	15	8	6	1	4	0	0	0	0	4	2	0	2
IN,S	290	129	17	9	5	3	2	1	0	0	0	1	0	0	1
WI,E	387	221	51	21	18	12	5	2	0	0	2	3	0	0	2
WI,W	150	82	13	11	2	0	3	2	0	0	1	1	0	0	0
8TH	**4,368**	**2,550**	**743**	**287**	**211**	**245**	**118**	**54**	**29**	**1**	**8**	**64**	**14**	**1**	**17**
AR,E	371	300	85	39	20	26	1	1	0	0	1	0	0	0	0
AR,W	168	90	9	4	2	3	6	5	3	0	1	1	0	0	0
IA,N	248	129	44	7	8	29	12	5	4	1	0	7	3	0	2
IA,S	413	198	66	28	22	16	13	7	2	0	2	6	1	0	3
MN	615	329	69	36	26	7	22	10	6	0	2	12	3	1	4
MO,E	804	464	187	67	47	73	14	4	1	0	0	10	1	0	2
MO,W	538	332	94	35	24	35	18	14	11	0	0	4	1	0	0
NE	448	235	97	41	31	25	10	5	2	0	0	5	2	0	0
ND	223	148	15	3	7	5	5	0	0	0	0	5	1	0	0
SD	540	325	77	27	24	26	17	3	0	0	2	14	2	0	6

Table H-11. (September 30, 1999—Continued)

Circuit and District	Cases Closed*	Total Released*	Defendants With Violations				Defendants With Criminal Charge Violations								
									Felony				Misdemeanor		
			Total	With One	With Two	With Three or More	Total	Total Felony	With Drugs	With Weapons	With Violence	Total Misdemeanor	With Drugs	With Weapons	With Violence
9TH	**17,967**	**6,230**	**1,018**	**385**	**312**	**321**	**166**	**94**	**47**	**5**	**9**	**72**	**19**	**0**	**14**
AK	264	176	18	6	6	6	5	1	1	0	0	4	2	0	1
AZ	4,924	904	192	81	64	47	32	23	12	1	3	9	0	0	1
CA,N	758	461	78	41	18	19	9	5	2	1	1	4	1	0	1
CA,E	842	234	26	13	7	6	6	5	4	0	0	1	1	0	0
CA,C	2,355	1,026	102	41	36	25	28	17	5	1	1	11	3	0	2
CA,S	4,510	1,226	159	64	46	49	18	10	6	1	0	8	3	0	2
HI	408	199	53	23	13	17	0	0	0	0	0	0	0	0	0
ID	220	123	13	7	4	2	3	2	2	0	0	1	1	0	0
MT	413	256	40	10	13	17	11	1	0	0	0	10	3	0	2
NV	762	409	41	10	16	15	7	5	3	0	0	2	0	0	2
OR	881	350	138	44	45	49	24	16	8	1	2	8	1	0	0
WA,E	236	94	12	2	2	8	2	0	0	0	0	2	2	0	0
WA,W	1,082	649	116	24	37	55	16	4	1	0	1	12	2	0	3
GUAM	246	95	26	16	4	6	5	5	1	0	1	0	0	0	0
NMI	66	28	4	3	1	0	0	0	0	0	0	0	0	0	0
10TH	**5,099**	**2,697**	**432**	**213**	**121**	**98**	**55**	**36**	**17**	**4**	**4**	**19**	**3**	**2**	**4**
CO	519	295	72	33	17	22	10	6	3	0	1	4	1	1	1
KS	613	342	51	32	12	7	13	6	3	2	0	7	1	0	1
NM	2,015	875	165	79	48	38	8	5	4	0	0	3	0	1	1
OK,N	335	167	36	15	11	10	2	2	2	0	0	0	0	0	0
OK,E	124	79	9	9	0	0	5	5	1	0	0	0	0	0	0
OK,W	711	570	20	14	5	1	2	2	2	0	0	0	0	0	0
UT	536	225	63	26	20	17	12	8	2	2	1	4	1	0	1
WY	246	144	16	5	8	3	3	2	0	0	2	1	0	0	0
11TH	**7,668**	**4,063**	**768**	**291**	**221**	**256**	**178**	**101**	**36**	**2**	**22**	**77**	**14**	**0**	**11**
AL,N	403	272	13	7	3	3	0	0	0	0	0	0	0	0	0
AL,M	214	144	10	1	8	1	4	0	0	0	0	4	3	0	1
AL,S	393	222	59	22	23	14	11	4	1	0	2	7	0	0	2
FL,N	480	229	36	17	12	7	6	3	1	0	1	3	0	0	0
FL,M	1,948	999	250	84	56	110	48	28	10	0	4	20	4	0	1
FL,S	2,363	1,029	230	103	64	63	47	29	4	1	5	18	2	0	6
GA,N	889	427	42	21	13	8	13	11	4	0	5	2	0	0	0
GA,M	714	599	89	10	33	46	41	23	14	1	4	18	4	0	1
GA,S	264	142	39	26	9	4	8	3	2	0	1	5	1	0	0

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.
* INCLUDES CASES DISMISSED.

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Table H-11A.
U.S. District Courts—Pretrial Services Circumstances Involved in Technical Violations for the 12-Month Period Ending September 30, 1999

Circuit and District	Defendants With Technical Violations	Type of Technical Violation Reported			Circumstances Involved						
		Failure to Appear	Release Conditions	Other	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
TOTAL	**5,436**	**920**	**4,394**	**122**	**2,700**	**11**	**25**	**246**	**263**	**164**	**2,027**
1ST	**114**	**9**	**103**	**2**	**49**	**0**	**0**	**9**	**9**	**1**	**46**
ME	4	1	3	0	3	0	0	0	0	0	1
MA	71	2	69	0	29	0	0	8	9	1	24
NH	20	5	13	2	10	0	0	1	0	0	9
RI	7	0	7	0	4	0	0	0	0	0	3
PR	12	1	11	0	3	0	0	0	0	0	9
2ND	**267**	**75**	**189**	**3**	**122**	**1**	**0**	**4**	**7**	**4**	**129**
CT	30	0	28	2	9	0	0	2	0	0	19
NY,N	53	4	49	0	38	0	0	0	0	0	15
NY,E	50	21	28	1	18	1	0	0	3	0	28
NY,S	75	42	33	0	22	0	0	0	1	0	52
NY,W	33	7	26	0	13	0	0	1	2	4	13
VT	26	1	25	0	22	0	0	1	1	0	2
3RD	**184**	**43**	**136**	**5**	**69**	**1**	**4**	**3**	**20**	**1**	**86**
DE	2	0	2	0	1	0	1	0	0	0	0
NJ	42	20	21	1	4	0	1	0	7	0	30
PA,E	69	15	50	4	22	1	2	0	12	0	32
PA,M	31	1	30	0	24	0	0	1	1	0	5
PA,W	27	6	21	0	13	0	0	0	0	1	13
VI	13	1	12	0	5	0	0	2	0	0	6
4TH	**772**	**69**	**692**	**11**	**418**	**2**	**3**	**31**	**63**	**17**	**238**
MD	129	7	121	1	54	0	0	15	17	16	27
NC,E	32	3	29	0	21	0	1	0	1	0	9
NC,M	9	0	9	0	3	0	0	0	0	0	6
NC,W	66	10	56	0	28	0	0	2	8	0	28
SC	115	18	95	2	57	0	0	3	9	0	46
VA,E	335	25	307	3	201	0	0	7	27	0	100
VA,W	16	2	12	2	9	1	1	3	0	0	2
WV,N	34	0	33	1	23	0	1	1	1	0	8
WV,S	36	4	30	2	22	1	0	0	0	1	12

Table H-11A. (September 30, 1999—Continued)

Circuit and District	Defendants With Technical Violations	Type of Technical Violation Reported			Circumstances Involved						
		Failure to Appear	Release Conditions	Other	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
5TH	**893**	**238**	**635**	**20**	**398**	**0**	**4**	**42**	**22**	**44**	**383**
LA,E	51	10	28	13	16	0	0	29	0	0	6
LA,M	2	0	2	0	2	0	0	0	0	0	0
LA,W	2	0	0	2	2	0	0	0	0	0	0
MS,N	19	2	16	1	13	0	0	1	0	0	5
MS,S	15	0	14	1	10	0	0	0	1	0	4
TX,N	111	21	90	0	52	0	1	0	9	0	49
TX,E	58	4	53	1	37	0	0	10	2	0	9
TX,S	165	60	104	1	64	0	1	0	8	1	91
TX,W	470	141	328	1	202	0	2	2	2	43	219
6TH	**529**	**109**	**414**	**6**	**269**	**1**	**4**	**4**	**44**	**3**	**204**
KY,E	62	7	55	0	46	0	1	1	2	0	12
KY,W	25	3	21	1	11	0	1	0	2	0	11
MI,E	84	38	43	3	35	1	2	0	2	0	44
MI,W	50	12	38	0	32	0	0	0	0	0	18
OH,N	108	16	91	1	42	0	0	1	22	0	43
OH,S	86	14	72	0	46	0	0	1	9	0	30
TN,E	34	7	26	1	21	0	0	0	1	1	11
TN,M	34	7	27	0	7	0	0	1	3	2	21
TN,W	46	5	41	0	29	0	0	0	3	0	14
7TH	**233**	**18**	**212**	**3**	**109**	**0**	**2**	**1**	**33**	**5**	**83**
IL,N	74	11	63	0	37	0	0	0	7	0	30
IL,C	41	0	41	0	22	0	0	0	0	1	18
IL,S	36	1	35	0	14	0	1	1	4	0	16
IN,N	11	4	7	0	6	0	0	0	0	1	4
IN,S	15	2	12	1	4	0	1	0	1	1	8
WI,E	46	0	45	1	22	0	0	0	18	2	4
WI,W	10	0	9	1	4	0	0	0	3	0	3
8TH	**625**	**51**	**566**	**8**	**390**	**3**	**2**	**16**	**14**	**24**	**176**
AR,E	84	2	82	0	70	0	0	0	3	0	11
AR,W	3	0	3	0	3	0	0	0	0	0	0
IA,N	32	4	28	0	18	0	0	1	1	0	12
IA,S	53	15	36	2	31	2	0	0	1	0	19
MN	47	5	42	0	26	0	1	0	0	2	18
MO,E	173	8	163	2	125	0	1	2	8	3	34
MO,W	76	6	69	1	43	0	0	1	0	3	29
NE	87	8	79	0	49	0	0	1	1	9	27
ND	10	1	8	1	2	0	0	2	0	1	5
SD	60	2	56	2	23	1	0	9	0	6	21

Table H-11A. (September 30, 1999—Continued)

Circuit and District	Defendants With Technical Violations	Type of Technical Violation Reported			Circumstances Involved						
		Failure to Appear	Release Conditions	Other	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
9TH	**852**	**145**	**649**	**58**	**415**	**3**	**4**	**32**	**25**	**45**	**328**
AK	13	3	10	0	4	0	0	1	1	0	7
AZ	160	30	127	3	72	1	0	2	4	29	52
CA,N	69	6	56	7	41	1	0	12	0	0	15
CA,E	20	6	13	1	6	0	1	0	0	1	12
CA,C	74	19	55	0	31	0	1	1	3	4	34
CA,S	141	36	71	34	61	1	0	0	0	0	79
HI	53	2	50	1	30	0	0	2	5	2	14
ID	10	3	6	1	6	0	0	0	1	0	3
MT	29	4	24	1	17	0	1	1	0	0	10
NV	34	8	24	2	10	0	1	0	1	1	21
OR	114	14	100	0	67	0	0	2	3	1	41
WA,E	10	3	7	0	5	0	0	1	0	0	4
WA,W	100	11	81	8	52	0	0	0	7	7	34
GUAM	21	0	21	0	10	0	0	10	0	0	1
NMI	4	0	4	0	3	0	0	0	0	0	1
10TH	**377**	**73**	**301**	**3**	**175**	**0**	**2**	**4**	**9**	**18**	**169**
CO	62	18	44	0	30	0	0	1	1	5	25
KS	38	5	32	1	22	0	0	1	0	0	15
NM	157	22	133	2	58	0	2	2	6	10	79
OK,N	34	2	32	0	24	0	0	0	2	0	8
OK,E	4	0	4	0	4	0	0	0	0	0	0
OK,W	18	5	13	0	8	0	0	0	0	0	10
UT	51	20	31	0	19	0	0	0	0	3	29
WY	13	1	12	0	10	0	0	0	0	0	3
11TH	**590**	**90**	**497**	**3**	**286**	**0**	**0**	**100**	**17**	**2**	**185**
AL,N	13	1	12	0	8	0	0	0	0	0	5
AL,M	6	0	6	0	4	0	0	0	0	0	2
AL,S	48	3	45	0	33	0	0	2	4	0	9
FL,N	30	2	26	2	21	0	0	4	0	0	5
FL,M	202	31	171	0	109	0	0	11	6	0	76
FL,S	183	41	141	1	38	0	0	83	2	0	60
GA,N	29	6	23	0	18	0	0	0	0	1	10
GA,M	48	6	42	0	36	0	0	0	0	1	11
GA,S	31	0	31	0	19	0	0	0	5	0	7

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

Table H-12.
U.S. District Courts—Pretrial Services Violations and Actions Taken by the Court for the 12-Month Period Ending September 30, 1999

Circuit and District	Total Violations Reported	When Occurred			Action Taken by Court		
		Preadjudication	Presentence	Pending Appeal or Surrender	No Change in Conditions	Conditions Changed	Bail Revoked and Detained
TOTAL	**12,464**	**7,361**	**4,359**	**744**	**7,715**	**1,023**	**3,726**
1ST	**317**	**229**	**77**	**11**	**171**	**51**	**95**
ME	11	10	1	0	8	2	1
MA	204	151	48	5	122	41	41
NH	47	36	11	0	21	2	24
RI	20	16	3	1	7	6	7
PR	35	16	14	5	13	0	22
2ND	**689**	**396**	**278**	**15**	**375**	**75**	**239**
CT	60	39	20	1	45	1	14
NY,N	132	86	44	2	102	2	28
NY,E	120	11	109	0	54	25	41
NY,S	171	121	41	9	71	31	69
NY,W	122	81	39	2	55	13	54
VT	84	58	25	1	48	3	33
3RD	**421**	**235**	**169**	**17**	**246**	**55**	**120**
DE	4	2	2	0	3	0	1
NJ	99	65	29	5	44	22	33
PA,E	166	96	62	8	100	28	38
PA,M	56	38	18	0	26	1	29
PA,W	62	13	45	4	49	2	11
VI	34	21	13	0	24	2	8
4TH	**1,785**	**971**	**715**	**99**	**1,156**	**108**	**521**
MD	319	213	91	15	266	20	33
NC,E	63	53	8	2	33	10	20
NC,M	13	0	13	0	1	2	10
NC,W	148	63	65	20	50	10	88
SC	225	101	103	21	53	17	155
VA,E	815	426	360	29	649	44	122
VA,W	37	18	17	2	9	1	27
WV,N	82	44	31	7	30	3	49
WV,S	83	53	27	3	65	1	17

Table H-12. (September 30, 1999—Continued)

Circuit and District	Total Violations Reported	When Occurred			Action Taken by Court		
		Preadjudication	Presentence	Pending Appeal or Surrender	No Change in Conditions	Conditions Changed	Bail Revoked and Detained
5TH	**1,882**	**1,126**	**623**	**133**	**1,277**	**92**	**513**
LA,E	105	49	48	8	77	12	16
LA,M	7	7	0	0	1	1	5
LA,W	10	3	4	3	4	0	6
MS,N	44	20	21	3	9	2	33
MS,S	49	18	29	2	15	5	29
TX,N	262	129	119	14	159	10	93
TX,E	125	80	41	4	41	9	75
TX,S	360	165	166	29	248	13	99
TX,W	920	655	195	70	723	40	157
6TH	**1,231**	**716**	**447**	**68**	**716**	**110**	**405**
KY,E	110	60	44	6	62	13	35
KY,W	68	48	19	1	32	9	27
MI,E	189	113	68	8	114	22	53
MI,W	97	50	44	3	64	7	26
OH,N	261	157	79	25	168	20	73
OH,S	210	98	101	11	129	14	67
TN,E	91	60	26	5	31	12	48
TN,M	96	64	28	4	36	12	48
TN,W	109	66	38	5	80	1	28
7TH	**473**	**258**	**193**	**22**	**307**	**14**	**152**
IL,N	189	96	83	10	174	1	14
IL,C	75	40	29	6	24	0	51
IL,S	50	33	16	1	20	1	29
IN,N	23	14	9	0	2	4	17
IN,S	28	7	19	2	6	0	22
WI,E	93	54	36	3	73	7	13
WI,W	15	14	1	0	8	1	6
8TH	**1,444**	**880**	**498**	**66**	**890**	**116**	**438**
AR,E	157	105	48	4	103	9	45
AR,W	17	11	5	1	8	1	8
IA,N	110	79	29	2	74	9	27
IA,S	120	51	59	10	76	7	37
MN	109	62	41	6	45	12	52
MO,E	380	214	134	32	349	11	20
MO,W	188	91	95	2	130	11	47
NE	178	127	46	5	45	41	92
ND	32	24	6	2	7	2	23
SD	153	116	35	2	53	13	87

Table H-12. (September 30, 1999—Continued)

Circuit and District	Total Violations Reported	When Occurred			Action Taken by Court		
		Preadjudication	Presentence	Pending Appeal or Surrender	No Change in Conditions	Conditions Changed	Bail Revoked and Detained
9TH	**1,972**	**1,169**	**660**	**143**	**1,072**	**217**	**683**
AK	36	25	10	1	15	8	13
AZ	350	251	88	11	153	42	155
CA,N	134	86	37	11	98	22	14
CA,E	45	26	12	7	14	8	23
CA,C	188	85	92	11	131	17	40
CA,S	303	167	119	17	200	30	73
HI	100	62	36	2	39	14	47
ID	21	14	7	0	3	1	17
MT	87	70	10	7	19	11	57
NV	87	45	38	4	43	9	35
OR	281	192	61	28	150	26	105
WA,E	30	23	7	0	14	0	16
WA,W	263	108	112	43	176	19	68
GUAM	42	12	29	1	14	10	18
NMI	5	3	2	0	3	0	2
10TH	**749**	**525**	**183**	**41**	**428**	**62**	**259**
CO	133	85	39	9	101	8	24
KS	77	53	19	5	46	2	29
NM	289	207	61	21	170	26	93
OK,N	67	44	18	5	51	7	9
OK,E	9	2	7	0	5	0	4
OK,W	27	15	11	1	5	5	17
UT	117	95	22	0	46	10	61
WY	30	24	6	0	4	4	22
11TH	**1,501**	**856**	**516**	**129**	**1,077**	**123**	**301**
AL,N	22	19	2	1	15	0	7
AL,M	20	15	5	0	9	4	7
AL,S	110	42	40	28	65	12	33
FL,N	62	29	30	3	29	10	23
FL,M	526	269	216	41	344	58	124
FL,S	420	242	140	38	366	25	29
GA,N	71	25	36	10	33	7	31
GA,M	214	179	30	5	189	5	20
GA,S	56	36	17	3	27	2	27

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

Table H-13.
U.S. District Courts—Pretrial Services Cases Closed, by Type of Disposition, for the 12-Month Period Ending September 30, 1999

Circuit and District	Cases Closed	Dismissed	Acquitted	Convicted	Convicted/ Fine Only	Closed by Transfer	Waived to PTD*	Escaped From Custody	Failure to Appear	NGRI**	Other
TOTAL	75,348	6,603	645	58,172	548	5,380	698	3	953	12	2,334
1ST	1,941	179	20	1,475	1	167	13	0	13	0	73
ME	158	17	0	132	1	7	0	0	0	0	1
MA	694	65	9	518	0	92	0	0	8	0	2
NH	180	15	2	145	0	10	4	0	3	0	1
RI	158	12	2	125	0	14	0	0	0	0	5
PR	751	70	7	555	0	44	9	0	2	0	64
2ND	5,596	470	52	4,322	51	405	147	0	68	1	80
CT	327	24	1	271	3	18	1	0	2	0	7
NY,N	612	34	2	536	2	27	3	0	1	0	7
NY,E	1,852	189	19	1,350	0	186	57	0	27	0	24
NY,S	2,230	201	21	1,675	46	132	82	0	36	0	37
NY,W	402	15	9	331	0	35	4	0	2	1	5
VT	173	7	0	159	0	7	0	0	0	0	0
3RD	3,654	202	37	2,928	14	240	155	0	39	1	38
DE	123	12	1	94	0	10	2	0	0	0	4
NJ	1,344	63	14	954	8	149	119	0	20	1	16
PA,E	1,036	61	13	892	0	45	0	0	15	0	10
PA,M	396	22	5	349	2	9	3	0	0	0	6
PA,W	283	7	2	219	0	20	30	0	3	0	2
VI	472	37	2	420	4	7	1	0	1	0	0
4TH	6,965	584	58	5,326	171	384	112	0	91	2	257
MD	792	81	3	575	7	94	4	0	17	0	11
NC,E	787	36	7	657	4	58	14	0	4	1	6
NC,M	361	15	0	312	1	25	3	0	0	0	5
NC,W	770	27	10	699	1	20	2	0	8	0	3
SC	1,119	70	8	911	13	52	44	0	6	1	14
VA,E	1,935	229	20	1,352	4	59	39	0	52	0	180
VA,W	454	15	5	396	0	28	3	0	2	0	5
WV,N	242	35	2	165	2	15	1	0	0	0	22
WV,S	505	76	3	259	139	13	2	0	2	0	11

Table H-13. (September 30, 1999—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Convicted	Convicted/ Fine Only	Closed by Transfer	Waived to PTD*	Escaped From Custody	Failure to Appear	NGRI**	Other
5TH	**13,269**	**1,114**	**114**	**10,346**	**7**	**717**	**31**	**0**	**260**	**1**	**679**
LA,E	460	22	2	390	1	39	2	0	4	0	0
LA,M	187	21	0	152	0	8	3	0	1	0	2
LA,W	313	24	8	247	0	24	1	0	0	0	9
MS,N	197	8	5	167	0	16	0	0	0	0	1
MS,S	387	45	8	302	0	24	1	0	0	0	7
TX,N	1,630	103	2	1,245	1	154	13	0	18	0	94
TX,E	720	37	2	627	0	45	2	0	4	0	3
TX,S	4,308	460	51	3,420	1	269	4	0	66	0	37
TX,W	5,067	394	36	3,796	4	138	5	0	167	1	526
6TH	**5,902**	**841**	**66**	**4,323**	**41**	**343**	**75**	**0**	**70**	**1**	**142**
KY,E	498	37	3	423	0	24	5	0	3	0	3
KY,W	557	54	14	387	16	26	1	0	6	0	53
MI,E	1,344	508	12	670	1	62	47	0	32	0	12
MI,W	458	34	4	375	3	36	0	0	4	0	2
OH,N	885	39	9	770	1	53	5	0	4	0	4
OH,S	866	51	9	727	16	52	1	0	3	0	7
TN,E	503	30	7	422	4	36	0	0	3	0	1
TN,M	312	33	1	185	0	30	6	0	2	1	54
TN,W	479	55	7	364	0	24	10	0	13	0	6
7TH	**2,919**	**226**	**21**	**2,290**	**0**	**260**	**6**	**0**	**18**	**2**	**96**
IL,N	925	81	5	635	0	174	2	0	12	0	16
IL,C	357	31	1	312	0	12	0	0	0	0	1
IL,S	384	10	2	359	0	7	0	0	1	1	4
IN,N	426	36	4	346	0	17	3	0	3	0	17
IN,S	290	24	5	224	0	35	0	0	0	0	2
WI,E	387	42	3	277	0	10	1	0	2	1	51
WI,W	150	2	1	137	0	5	0	0	0	0	5
8TH	**4,368**	**279**	**50**	**3,693**	**2**	**248**	**26**	**1**	**35**	**2**	**32**
AR,E	371	55	8	273	0	18	14	0	0	1	2
AR,W	168	11	2	136	0	13	0	0	1	0	5
IA,N	248	16	2	201	0	22	1	0	4	0	2
IA,S	413	13	4	374	1	13	0	0	2	0	6
MN	615	37	12	481	0	80	0	0	4	0	1
MO,E	804	50	1	689	0	34	3	1	11	0	7
MO,W	538	22	2	465	0	39	1	0	6	0	3
NE	448	21	8	389	0	19	0	0	7	1	3
ND	223	14	3	194	1	7	3	0	0	0	1
SD	540	32	8	491	0	3	4	0	0	0	2

Table H-13. (September 30, 1999—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Convicted	Convicted/ Fine Only	Closed by Transfer	Waived to PTD*	Escaped From Custody	Failure to Appear	NGRI**	Other
9TH	**17,967**	**1,569**	**89**	**13,876**	**240**	**1,519**	**68**	**1**	**204**	**1**	**400**
AK	264	49	0	201	6	3	4	0	0	0	1
AZ	4,924	231	8	4,313	39	253	13	0	39	0	28
CA,N	758	79	6	507	3	113	5	0	9	0	36
CA,E	842	99	4	606	1	102	1	0	16	0	13
CA,C	2,355	193	12	1,369	1	612	5	0	23	0	140
CA,S	4,510	507	21	3,746	0	111	13	1	65	0	46
HI	408	26	0	349	0	7	0	0	2	0	24
ID	220	13	1	163	0	21	2	0	0	0	20
MT	413	48	14	313	2	25	5	0	0	0	6
NV	762	67	4	512	1	141	5	0	18	0	14
OR	881	50	1	712	0	41	11	0	15	1	50
WA,E	236	20	3	181	0	14	4	0	2	0	12
WA,W	1,082	98	6	705	187	63	0	0	15	0	8
GUAM	246	57	9	165	0	13	0	0	0	0	2
NMI	66	32	0	34	0	0	0	0	0	0	0
10TH	**5,099**	**521**	**41**	**3,694**	**10**	**237**	**39**	**1**	**94**	**0**	**462**
CO	519	75	6	347	0	53	2	0	19	0	17
KS	613	43	10	467	3	33	30	0	5	0	22
NM	2,015	179	6	1,339	0	66	0	0	62	0	363
OK,N	335	95	0	200	0	19	1	0	0	0	20
OK,E	124	22	3	84	0	12	0	0	0	0	3
OK,W	711	28	9	608	7	27	0	1	0	0	31
UT	536	71	5	432	0	15	1	0	8	0	4
WY	246	8	2	217	0	12	5	0	0	0	2
11TH	**7,668**	**618**	**97**	**5,899**	**11**	**880**	**26**	**0**	**61**	**1**	**75**
AL,N	403	43	5	316	2	31	2	0	0	0	4
AL,M	214	22	3	169	1	9	4	0	1	0	5
AL,S	393	23	1	326	2	19	2	0	3	0	17
FL,N	480	23	8	391	2	49	0	0	3	0	4
FL,M	1,948	106	27	1,533	1	226	7	0	22	0	26
FL,S	2,363	226	46	1,729	0	327	3	0	21	1	10
GA,N	889	68	1	640	3	164	1	0	9	0	3
GA,M	714	93	6	574	0	30	5	0	1	0	5
GA,S	264	14	0	221	0	25	2	0	1	0	1

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.
* PTD = PRETRIAL DIVERSION.
** NGRI = NOT GUILTY BY REASON OF INSANITY.

Table J-1.
U.S. District Courts—Grand Juror Service
During the 12-Month Period Ending September 30, 1999

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
TOTAL	797	10,415	205,862	54,043	19.8	5.2
DC	11	379	7,472	1,965	19.7	5.2
1ST						
ME	5	56	1,110	383	19.8	6.8
MA	19	366	7,055	1,497	19.3	4.1
NH	4	36	743	146	20.6	4.1
RI	7	67	1,336	314	19.9	4.7
PR	6	118	2,253	649	19.1	5.5
2ND						
CT	8	127	2,405	688	18.9	5.4
NY,N	13	138	2,575	675	18.7	4.9
NY,E	31	511	9,438	2,101	18.5	4.1
NY,S	43	737	13,900	3,043	18.9	4.1
NY,W	9	151	3,038	730	20.1	4.8
VT	7	52	1,029	251	19.8	4.8
3RD						
DE	5	23	464	79	20.2	3.4
NJ	16	258	4,989	1,118	19.3	4.3
PA,E	13	314	6,363	1,475	20.3	4.7
PA,M	11	97	1,944	485	20.0	5.0
PA,W	12	101	2,113	503	20.9	5.0
VI	3	58	1,178	180	20.3	3.1

Table J-1. (September 30, 1999—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
4TH						
MD	23	145	2,824	840	19.5	5.8
NC,E	6	46	960	244	20.9	5.3
NC,M	2	22	453	145	20.6	6.6
NC,W	7	28	517	195	18.5	7.0
SC	10	89	1,839	522	20.7	5.9
VA,E	18	248	4,997	1,386	20.1	5.6
VA,W	13	84	1,787	497	21.3	5.9
WV,N	3	50	1,038	279	20.8	5.6
WV,S	9	87	1,695	505	19.5	5.8
5TH						
LA,E	10	72	1,462	353	20.3	4.9
LA,M	6	69	1,349	305	19.6	4.4
LA,W	4	46	899	249	19.5	5.4
MS,N	4	27	550	179	20.4	6.6
MS,S	3	47	990	264	21.1	5.6
TX,N	8	86	1,680	512	19.5	6.0
TX,E	8	78	1,571	385	20.1	4.9
TX,S	30	246	4,966	1,351	20.2	5.5
TX,W	24	189	3,826	850	20.2	4.5
6TH						
KY,E	7	50	1,045	216	20.9	4.3
KY,W	7	61	1,217	209	20.0	3.4
MI,E	14	212	4,192	1,070	19.8	5.0
MI,W	7	101	2,091	480	20.7	4.8
OH,N	15	89	1,760	457	19.8	5.1
OH,S	4	121	2,415	717	20.0	5.9
TN,E	8	65	1,246	423	19.2	6.5
TN,M	3	41	818	281	20.0	6.9
TN,W	8	102	2,050	600	20.1	5.9

Table J-1. (September 30, 1999—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
7TH						
IL,N	9	191	3,682	1,193	19.3	6.2
IL,C	3	53	1,033	337	19.5	6.4
IL,S	4	46	917	193	19.9	4.2
IN,N	5	64	1,336	393	20.9	6.1
IN,S	8	53	1,078	303	20.3	5.7
WI,E	2	53	1,062	272	20.0	5.1
WI,W	3	30	596	188	19.9	6.3
8TH						
AR,E	5	47	999	345	21.3	7.3
AR,W	2	18	370	121	20.6	6.7
IA,N	3	62	1,269	398	20.5	6.4
IA,S	5	79	1,617	572	20.5	7.2
MN	6	71	1,437	403	20.2	5.7
MO,E	7	103	2,065	541	20.0	5.3
MO,W	9	92	1,880	606	20.4	6.6
NE	2	42	881	289	21.0	6.9
ND	3	14	295	98	21.1	7.0
SD	3	34	660	254	19.4	7.5
9TH						
AK	2	31	636	201	20.5	6.5
AZ	9	146	2,929	757	20.1	5.2
CA,N	13	249	4,740	1,199	19.0	4.8
CA,E	7	107	2,069	576	19.3	5.4
CA,C	28	434	8,832	2,171	20.4	5.0
CA,S	13	242	4,598	1,350	19.0	5.6
HI	3	81	1,586	394	19.6	4.9
ID	7	50	1,016	343	20.3	6.9
MT	3	26	513	196	19.7	7.5
NV	4	120	2,332	672	19.4	5.6
OR	12	112	2,214	673	19.8	6.0
WA,E	3	33	697	159	21.1	4.8
WA,W	4	96	2,000	592	20.8	6.2
GUAM	1	22	475	86	21.6	3.9
NMI	2	22	456	122	20.7	5.5

Table J-1. (September 30, 1999—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
10TH						
CO	3	84	1,605	411	19.1	4.9
KS	4	45	933	325	20.7	7.2
NM	6	61	1,237	337	20.3	5.5
OK,N	2	44	916	243	20.8	5.5
OK,E	2	12	250	69	20.8	5.8
OK,W	5	41	814	260	19.9	6.3
UT	4	60	1,154	350	19.2	5.8
WY	2	23	478	193	20.8	8.4
11TH						
AL,N	6	66	1,426	437	21.6	6.6
AL,M	3	11	229	62	20.8	5.6
AL,S	9	27	548	180	20.3	6.7
FL,N	8	61	1,231	405	20.2	6.6
FL,M	22	270	5,291	1,418	19.6	5.3
FL,S	25	498	9,810	2,304	19.7	4.6
GA,N	9	129	2,578	848	20.0	6.6
GA,M	6	25	485	125	19.4	5.0
GA,S	7	45	965	283	21.4	6.3

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Table J-2.
U.S. District Courts—Petit Juror Service on Days Jurors Were Selected for Trial During the 12-Month Period Ending September 30, 1999

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury Was Selected		
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire[1]	Non-Voir Dire[2]				
TOTAL	**349,246**	**26.3**	**38.8**	**34.9**	**20.6**	**14.2**	**8,750**	**7,316**	**55.3**	**44.7**
DC	**5,905**	**16.7**	**29.4**	**53.9**	**25.8**	**28.1**	**78**	**78**	**42.3**	**57.7**
1ST										
ME	1,097	40.6	40.8	18.6	18.6	0.0	44	10	60.0	40.0
MA	5,284	25.7	59.1	15.2	13.9	1.3	126	123	68.3	31.7
NH	1,101	32.7	52.6	14.7	14.7	0.0	37	19	68.4	31.6
RI	1,070	35.8	27.5	36.7	29.0	7.8	31	5	60.0	40.0
PR	3,772	16.0	31.5	52.5	13.8	38.6	57	57	56.1	43.9
2ND										
CT	5,205	22.1	48.7	29.2	24.5	4.7	123	5	100.0	0.0
NY,N	2,396	29.0	37.4	33.6	20.3	13.3	73	70	74.3	25.7
NY,E	14,630	21.8	49.9	28.3	19.9	8.3	270	132	56.8	43.2
NY,S	21,137	17.3	35.3	47.4	32.0	15.4	402	345	63.2	36.8
NY,W	2,185	29.2	40.0	30.8	27.1	3.7	66	47	80.9	19.1
VT	733	37.4	30.3	32.3	20.3	12.0	24	16	56.3	43.8
3RD										
DE	786	33.5	51.4	15.1	11.5	3.7	26	26	73.1	26.9
NJ	6,844	27.5	42.5	30.0	17.5	12.4	160	141	61.0	39.0
PA,E	13,467	18.0	42.2	39.8	5.2	34.6	246	246	70.3	29.7
PA,M	3,340	33.2	38.8	28.0	22.3	5.7	103	56	75.0	25.0
PA,W	3,957	23.0	34.2	42.8	26.2	16.6	107	97	84.5	15.5
VI	1,961	14.8	23.3	61.9	25.6	36.3	21	19	10.5	89.5
4TH										
MD	7,662	22.1	40.3	37.6	20.3	17.3	174	174	54.6	45.4
NC,E	1,406	49.5	43.5	7.0	7.0	0.0	55	38	42.1	57.9
NC,M	1,364	37.5	33.7	28.9	19.4	9.5	42	42	28.6	71.4
NC,W	1,633	41.7	33.8	24.5	18.0	6.5	57	40	35.0	65.0
SC	4,619	52.2	37.2	10.5	8.9	1.6	266	5	20.0	80.0
VA,E	7,968	26.0	28.2	45.8	30.6	15.2	195	190	42.1	57.9
VA,W	1,992	32.6	51.5	15.9	8.8	7.1	64	63	55.6	44.4
WV,N	716	25.1	41.5	33.4	24.6	8.8	19	17	70.6	29.4
WV,S	834	37.8	59.4	2.9	2.6	0.2	30	29	48.3	51.7

Table J-2. (September 30, 1999—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury Was Selected		
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire[1]	Non-Voir Dire[2]				
5TH										
LA,E	1,717	37.3	47.8	14.9	10.9	4.0	77	69	69.6	30.4
LA,M	642	37.7	41.1	21.2	15.0	6.2	29	29	72.4	27.6
LA,W	2,059	30.2	37.9	31.9	21.4	10.4	61	58	60.3	39.7
MS,N	1,684	33.3	30.9	35.9	26.8	9.0	61	55	80.0	20.0
MS,S	2,694	31.9	36.2	31.8	18.9	13.0	97	92	71.7	28.3
TX,N	5,569	20.1	25.8	54.0	18.7	35.4	117	114	60.5	39.5
TX,E	3,711	30.0	35.7	34.4	18.1	16.2	124	86	75.6	24.4
TX,S	14,315	29.2	32.1	38.7	26.2	12.6	369	272	48.2	51.8
TX,W	10,292	25.8	33.2	41.0	26.6	14.4	232	156	32.1	67.9
6TH										
KY,E	2,986	27.2	38.8	34.0	26.6	7.4	76	74	56.8	43.2
KY,W	1,984	31.4	49.2	19.4	13.4	6.0	59	59	50.8	49.2
MI,E	6,434	23.3	32.5	44.2	29.2	15.0	134	134	48.5	51.5
MI,W	1,565	30.0	37.8	32.2	24.9	7.3	42	41	39.0	61.0
OH,N	4,101	31.1	43.3	25.7	16.6	9.1	119	114	62.3	37.7
OH,S	2,522	30.1	37.5	32.4	20.6	11.9	73	72	65.3	34.7
TN,E	2,740	33.8	29.5	36.7	17.4	19.3	86	85	61.2	38.8
TN,M	1,743	41.6	51.4	7.0	6.9	0.1	78	78	75.6	24.4
TN,W	3,346	28.5	34.7	36.8	6.1	30.7	90	90	51.1	48.9
7TH										
IL,N	7,414	25.8	39.7	34.5	16.9	17.6	189	187	62.0	38.0
IL,C	2,042	31.5	34.6	33.9	28.8	5.1	65	53	71.7	28.3
IL,S	2,884	27.6	33.7	38.6	13.6	25.0	78	71	62.0	38.0
IN,N	2,260	34.2	37.3	28.5	27.3	1.2	73	73	56.2	43.8
IN,S	1,761	30.2	44.6	25.3	22.5	2.8	59	58	65.5	34.5
WI,E	1,586	28.0	37.8	34.2	20.2	14.1	46	45	60.0	40.0
WI,W	837	37.0	44.0	19.0	15.9	3.1	37	24	79.2	20.8
8TH										
AR,E	6,856	18.2	27.7	54.1	24.7	29.4	104	103	66.0	34.0
AR,W	2,412	23.0	30.4	46.6	40.1	6.5	58	57	82.5	17.5
IA,N	1,453	29.0	40.7	30.4	23.1	7.3	37	37	43.2	56.8
IA,S	1,700	36.1	39.5	24.5	22.2	2.3	51	48	45.8	54.2
MN	2,974	30.5	36.5	33.0	20.2	12.8	83	83	54.2	45.8
MO,E	2,855	30.4	43.0	26.5	11.3	15.2	98	96	76.0	24.0
MO,W	3,922	20.9	51.2	27.9	10.8	17.2	94	94	71.3	28.7
NE	2,275	33.5	38.0	28.6	19.5	9.1	70	70	55.7	44.3
ND	381	35.4	47.0	17.6	14.2	3.4	14	14	57.1	42.9
SD	2,162	30.2	40.6	29.1	26.5	2.7	58	52	34.6	65.4

Table J-2. (September 30, 1999—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury Was Selected		
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire[1]	Non-Voir Dire[2]				
9TH										
AK	894	22.1	33.9	44.0	35.0	8.9	16	16	25.0	75.0
AZ	6,614	19.8	39.9	40.4	30.0	10.4	121	121	35.5	64.5
CA,N	5,400	22.5	43.9	33.6	22.0	11.5	112	112	54.5	45.5
CA,E	3,102	25.4	46.8	27.8	19.5	8.2	75	74	54.1	45.9
CA,C	11,963	20.3	47.8	31.9	20.6	11.3	216	216	45.8	54.2
CA,S	8,813	22.8	31.5	45.7	37.4	8.3	162	162	17.9	82.1
HI	2,023	19.7	44.1	36.1	24.7	11.5	35	22	54.5	45.5
ID	739	34.0	46.7	19.4	19.1	0.3	26	26	65.4	34.6
MT	1,455	23.7	29.0	47.3	20.1	27.1	33	32	40.6	59.4
NV	2,882	25.2	42.3	32.5	27.7	4.9	64	64	42.2	57.8
OR	3,039	19.2	63.7	17.1	0.0	17.0	64	64	79.7	20.3
WA,E	884	26.0	35.7	38.2	13.2	25.0	20	18	33.3	66.7
WA,W	2,078	27.7	36.8	35.5	17.1	18.4	52	52	48.1	51.9
GUAM	942	22.5	32.9	44.6	36.2	8.4	12	10	10.0	90.0
NMI	179	31.3	51.4	17.3	17.3	0.0	4	4	0.0	100.0
10TH										
CO	2,794	30.2	29.7	40.0	37.5	2.5	84	84	79.8	20.2
KS	3,111	27.7	28.9	43.4	30.4	13.0	80	79	44.3	55.7
NM	2,603	36.1	48.6	15.3	14.9	0.4	90	68	50.0	50.0
OK,N	1,521	33.4	36.5	30.1	24.9	5.2	50	39	53.8	46.2
OK,E	739	43.4	25.4	31.1	29.9	1.2	36	24	58.3	41.7
OK,W	2,638	28.0	28.7	43.3	25.9	17.4	81	69	66.7	33.3
UT	1,365	29.3	8	22.9	14.3	8.6	32	32	40.6	59.4
WY	770	36.6	7	27.7	21.0	6.6	29	29	62.1	37.9
11TH										
AL,N	2,905	33.4	37.4	29.2	4.5	24.7	135	95	67.4	32.6
AL,M	1,720	31.9	22.2	45.9	24.2	21.7	55	27	85.2	14.8
AL,S	3,952	29.1	54.0	16.8	4.0	12.8	97	4	75.0	25.0
FL,N	3,508	39.5	40.8	19.7	11.5	8.2	112	70	24.3	75.7
FL,M	7,129	32.7	34.1	33.2	15.5	17.7	209	188	42.0	58.0
FL,S	16,980	27.3	42.3	30.4	12.5	17.9	394	393	35.4	64.6
GA,N	4,106	29.1	36.0	34.9	14.8	20.1	117	111	57.7	42.3
GA,M	1,899	32.6	30.3	37.1	21.0	16.1	50	36	58.3	41.7
GA,S	1,357	39.6	43.3	17.2	15.4	1.8	53	42	66.7	33.3

NOTE: THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. THEREFORE, A DISTRICT THAT SELECTS A JURY ON ONE DAY AND BEGINS TRIAL AT A LATER DATE WILL SHOW JUROR ACTIVITY BUT WILL NOT SHOW TRIAL ACTIVITY. DUE TO ROUNDING, PERCENTS MAY NOT TOTAL 100.0 PERCENT.

[1] JURORS WHO COMPLETED PRE-SCREENING QUESTIONNAIRES OR WERE IN THE COURTROOM DURING THE CONDUCTING OF VOIR DIRE, BUT WERE NOT SELECTED OR CHALLENGED.

[2] OTHER JURORS NOT SELECTED OR CHALLENGED WHO WERE NOT CALLED TO THE COURTROOM OR OTHERWISE DID NOT PARTICIPATE IN THE ACTUAL VOIR DIRE.

Table K-1.
Federal Defender Organizations—Summary of Representations, by District, During the 12-Month Period Ending September 30, 1999

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
TOTAL	**22,540**	**61,797**	**59,862**	**24,475**
CRIMINAL	14,686	38,175	37,539	15,322
APPEALS	3,031	3,008	2,862	3,177
OTHER[1]	4,823	20,614	19,461	5,976
AK	**121**	**237**	**264**	**94**
CRIMINAL	68	150	175	43
APPEALS	24	26	24	26
OTHER	29	61	65	25
AL, M*	**87**	**200**	**234**	**53**
CRIMINAL	40	118	129	29
APPEALS	29	16	30	15
OTHER	18	66	75	9
AL, S*	**108**	**256**	**261**	**103**
CRIMINAL	57	109	121	45
APPEALS	33	37	31	39
OTHER	18	110	109	19
TOTAL: AR E/W	**150**	**374**	**386**	**138**
CRIMINAL	103	187	194	96
APPEALS	11	18	20	9
OTHER	36	169	172	33
AR, E	**122**	**269**	**284**	**107**
CRIMINAL	84	127	137	74
APPEALS	8	17	17	8
OTHER	30	125	130	25

Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
AR, W	**28**	**105**	**102**	**31**
CRIMINAL	19	60	57	22
APPEALS	3	1	3	1
OTHER	6	44	42	8
AZ	**746**	**4,329**	**4,355**	**720**
CRIMINAL	525	3,667	3,657	535
APPEALS	39	41	42	38
OTHER	182	621	656	147
CA, C	**1,097**	**2,656**	**2,468**	**1,285**
CRIMINAL	608	1,314	1,371	551
APPEALS	189	233	149	273
OTHER	300	1,109	948	461
CA, E	**565**	**2,113**	**1,854**	**824**
CRIMINAL	307	1,077	1,068	316
APPEALS	70	65	60	75
OTHER	188	971	726	433
CA, N	**528**	**1,080**	**1,087**	**521**
CRIMINAL	416	797	803	410
APPEALS	23	25	25	23
OTHER	89	258	259	88
CA, S*	**1,114**	**5,461**	**5,226**	**1,349**
CRIMINAL	884	2,458	2,349	993
APPEALS	144	128	65	207
OTHER	86	2,875	2,812	149
TOTAL: CO/WY	**270**	**708**	**721**	**257**
CRIMINAL	169	448	463	154
APPEALS	52	78	72	58
OTHER	49	182	186	45

Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
CO	**209**	**547**	**559**	**197**
CRIMINAL	115	325	330	110
APPEALS	50	68	69	49
OTHER	44	154	160	38
WY	**61**	**161**	**162**	**60**
CRIMINAL	54	123	133	44
APPEALS	2	10	3	9
OTHER	5	28	26	7
CT	**154**	**232**	**250**	**136**
CRIMINAL	127	136	152	111
APPEALS	6	10	11	5
OTHER	21	86	87	20
DC	**393**	**669**	**644**	**418**
CRIMINAL	215	352	358	209
APPEALS	67	57	58	66
OTHER	111	260	228	143
FL, M	**516**	**1,289**	**1,347**	**458**
CRIMINAL	305	638	652	291
APPEALS	106	58	82	82
OTHER	105	593	613	85
FL, N	**141**	**538**	**532**	**147**
CRIMINAL	80	325	331	74
APPEALS	49	51	51	49
OTHER	12	162	150	24
FL, S	**1,121**	**1,867**	**1,812**	**1,176**
CRIMINAL	555	1,054	1,034	575
APPEALS	318	195	194	319
OTHER	248	618	584	282

Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
GA, N*	**388**	**1,171**	**1,143**	**416**
CRIMINAL	212	538	512	238
APPEALS	88	43	73	58
OTHER	88	590	558	120
TOTAL: HI, GU	**456**	**827**	**869**	**414**
CRIMINAL	358	588	653	293
APPEALS	18	18	19	17
OTHER	80	221	197	104
HI	**321**	**682**	**674**	**329**
CRIMINAL	254	517	528	243
APPEALS	11	15	15	11
OTHER	56	150	131	75
GU	**135**	**145**	**195**	**85**
CRIMINAL	104	71	125	50
APPEALS	7	3	4	6
OTHER	24	71	66	29
TOTAL: IA, S/N	**180**	**619**	**610**	**189**
CRIMINAL	112	257	252	117
APPEALS	16	41	29	28
OTHER	52	321	329	44
IA, N	**96**	**251**	**245**	**102**
CRIMINAL	58	92	87	63
APPEALS	9	21	18	12
OTHER	29	138	140	27
IA, S	**84**	**368**	**365**	**87**
CRIMINAL	54	165	165	54
APPEALS	7	20	11	16
OTHER	23	183	189	17

Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
IL, C	**180**	**340**	**349**	**171**
CRIMINAL	118	180	195	103
APPEALS	29	66	56	39
OTHER	33	94	98	29
IL, N*	**421**	**757**	**708**	**470**
CRIMINAL	199	346	320	225
APPEALS	13	13	9	17
OTHER	209	398	379	228
IL, S	**142**	**656**	**587**	**211**
CRIMINAL	71	239	202	108
APPEALS	8	19	7	20
OTHER	63	398	378	83
IN, S*	**89**	**240**	**246**	**83**
CRIMINAL	52	105	110	47
APPEALS	17	12	14	15
OTHER	20	123	122	21
KS	**182**	**510**	**503**	**189**
CRIMINAL	130	341	342	129
APPEALS	32	36	27	41
OTHER	20	133	134	19
KY, W*	**88**	**260**	**269**	**79**
CRIMINAL	63	157	161	59
APPEALS	19	23	29	13
OTHER	6	80	79	7
LA, E	**120**	**403**	**390**	**133**
CRIMINAL	83	251	234	100
APPEALS	21	17	26	12
OTHER	16	135	130	21

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Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
TOTAL: LA, M/W	**134**	**229**	**263**	**100**
CRIMINAL	103	157	188	72
APPEALS	18	21	24	15
OTHER	13	51	51	13
LA, M	**62**	**70**	**104**	**28**
CRIMINAL	53	53	83	23
APPEALS	4	6	9	1
OTHER	5	11	12	4
LA, W	**72**	**159**	**159**	**72**
CRIMINAL	50	104	105	49
APPEALS	14	15	15	14
OTHER	8	40	39	9
TOTAL: MA/NH	**203**	**319**	**306**	**216**
CRIMINAL	155	214	189	180
APPEALS	13	14	13	14
OTHER	35	91	104	22
MA	**169**	**205**	**219**	**155**
CRIMINAL	129	134	135	128
APPEALS	9	8	9	8
OTHER	31	63	75	19
NH	**34**	**114**	**87**	**61**
CRIMINAL	26	80	54	52
APPEALS	4	6	4	6
OTHER	4	28	29	3
MD	**369**	**1,259**	**1,232**	**396**
CRIMINAL	254	930	902	282
APPEALS	41	36	40	37
OTHER	74	293	290	77

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Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
MI, E*	**336**	**999**	**984**	**351**
CRIMINAL	248	635	635	248
APPEALS	42	29	39	32
OTHER	46	335	310	71
MI, W	**88**	**20**	**19**	**89**
CRIMINAL	70	13	15	68
APPEALS	10	2	0	12
OTHER	8	5	4	9
MN	**155**	**467**	**459**	**163**
CRIMINAL	89	253	247	95
APPEALS	27	34	33	28
OTHER	39	180	179	40
MO, E	**304**	**703**	**667**	**340**
CRIMINAL	157	377	367	167
APPEALS	28	20	21	27
OTHER	119	306	279	146
MO, W	**153**	**579**	**515**	**217**
CRIMINAL	80	263	228	115
APPEALS	10	24	17	17
OTHER	63	292	270	85
MT*	**141**	**376**	**358**	**159**
CRIMINAL	99	255	251	103
APPEALS	29	36	32	33
OTHER	13	85	75	23
NC, E	**248**	**650**	**647**	**251**
CRIMINAL	123	292	302	113
APPEALS	51	41	48	44
OTHER	74	317	297	94

Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
NC, M	**225**	**395**	**438**	**182**
CRIMINAL	116	232	261	87
APPEALS	54	44	47	51
OTHER	55	119	130	44
NE	**184**	**368**	**378**	**174**
CRIMINAL	116	172	184	104
APPEALS	35	26	38	23
OTHER	33	170	156	47
TOTAL: NJ, DEL	**571**	**1,390**	**1,366**	**595**
CRIMINAL	435	1,055	1,044	446
APPEALS	43	49	49	43
OTHER	93	286	273	106
NJ	**501**	**1,243**	**1,197**	**547**
CRIMINAL	383	955	929	409
APPEALS	31	41	35	37
OTHER	87	247	233	101
DEL	**70**	**147**	**169**	**48**
CRIMINAL	52	100	115	37
APPEALS	12	8	14	6
OTHER	6	39	40	5
NM	**601**	**1,469**	**1,447**	**623**
CRIMINAL	450	1,122	1,097	475
APPEALS	55	82	82	55
OTHER	96	265	268	93
NV	**434**	**1,089**	**961**	**562**
CRIMINAL	258	684	658	284
APPEALS	66	55	47	74
OTHER	110	350	256	204

Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
TOTAL: NY, S/E/A*	**1,486**	**2,303**	**2,475**	**1,314**
CRIMINAL	1,123	1,363	1,501	985
APPEALS	77	123	114	86
OTHER	286	817	860	243
NY, A*	**84**	**138**	**124**	**98**
CRIMINAL	0	0	0	0
APPEALS	77	123	114	86
OTHER	7	15	10	12
NY, E*	**535**	**1,108**	**1,085**	**558**
CRIMINAL	414	709	676	447
APPEALS	0	0	0	0
OTHER	121	399	409	111
NY, S*	**867**	**1,057**	**1,266**	**658**
CRIMINAL	709	654	825	538
APPEALS	0	0	0	0
OTHER	158	403	441	120
TOTAL: NY, N/VT	**0**	**37**	**20**	**17**
CRIMINAL	0	16	0	16
APPEALS	0	0	0	0
OTHER	0	21	20	1
NY, N	**0**	**37**	**20**	**17**
CRIMINAL	0	16	0	16
APPEALS	0	0	0	0
OTHER	0	21	20	1
VT	**0**	**0**	**0**	**0**
CRIMINAL	0	0	0	0
APPEALS	0	0	0	0
OTHER	0	0	0	0

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Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
NY, W	**170**	**413**	**353**	**230**
CRIMINAL	143	234	192	185
APPEALS	7	15	12	10
OTHER	20	164	149	35
OH, N	**99**	**369**	**329**	**139**
CRIMINAL	62	196	174	84
APPEALS	13	17	11	19
OTHER	24	156	144	36
OH, S	**254**	**534**	**546**	**242**
CRIMINAL	188	337	350	175
APPEALS	32	21	28	25
OTHER	34	176	168	42
TOTAL: OK N/E	**121**	**286**	**283**	**124**
CRIMINAL	74	172	176	70
APPEALS	11	15	8	18
OTHER	36	99	99	36
OK, E	**36**	**76**	**79**	**33**
CRIMINAL	23	46	51	18
APPEALS	2	6	2	6
OTHER	11	24	26	9
OK, N	**85**	**210**	**204**	**91**
CRIMINAL	51	126	125	52
APPEALS	9	9	6	12
OTHER	25	75	73	27
OK, W	**194**	**499**	**509**	**184**
CRIMINAL	77	134	137	74
APPEALS	21	21	23	19
OTHER	96	344	349	91

Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
OR	**592**	**1,219**	**1,167**	**644**
CRIMINAL	310	614	614	310
APPEALS	74	107	64	117
OTHER	208	498	489	217
PA, E*	**611**	**877**	**819**	**669**
CRIMINAL	278	541	493	326
APPEALS	43	40	52	31
OTHER	290	296	274	312
PA, M	**237**	**410**	**415**	**232**
CRIMINAL	107	212	217	102
APPEALS	39	32	37	34
OTHER	91	166	161	96
PA, W	**128**	**300**	**289**	**139**
CRIMINAL	69	144	146	67
APPEALS	14	27	23	18
OTHER	45	129	120	54
PR	**180**	**545**	**492**	**233**
CRIMINAL	110	336	292	154
APPEALS	23	31	29	25
OTHER	47	178	171	54
SC	**357**	**960**	**952**	**365**
CRIMINAL	252	620	627	245
APPEALS	56	51	61	46
OTHER	49	289	264	74
TN, E*	**250**	**315**	**316**	**249**
CRIMINAL	156	200	204	152
APPEALS	46	30	24	52
OTHER	48	85	88	45

Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
TN, M	**268**	**478**	**530**	**216**
CRIMINAL	173	387	399	161
APPEALS	15	16	15	16
OTHER	80	75	116	39
TN, W	**177**	**430**	**406**	**201**
CRIMINAL	98	265	256	107
APPEALS	53	50	33	70
OTHER	26	115	117	24
TX, E	**202**	**392**	**391**	**203**
CRIMINAL	144	296	293	147
APPEALS	39	29	38	30
OTHER	19	67	60	26
TX, N	**338**	**1,077**	**1,035**	**380**
CRIMINAL	229	691	684	236
APPEALS	71	90	92	69
OTHER	38	296	259	75
TX, S	**980**	**4,596**	**4,346**	**1,230**
CRIMINAL	717	3,271	3,069	919
APPEALS	192	206	200	198
OTHER	71	1,119	1,077	113
TX, W	**1,523**	**4,337**	**3,929**	**1,931**
CRIMINAL	1,223	3,425	3,184	1,464
APPEALS	129	128	140	117
OTHER	171	784	605	350
VI	**69**	**524**	**369**	**224**
CRIMINAL	50	467	325	192
APPEALS	12	12	10	14
OTHER	7	45	34	18

Table K-1. (September 30, 1999—Continued)

Representations by District	Pending October 1, 1998	Cases Opened	Cases Closed	Pending September 30, 1999
TOTAL: WA, E/ID*	**267**	**641**	**671**	**237**
CRIMINAL	152	377	397	132
APPEALS	62	45	52	55
OTHER	53	219	222	50
WA, E*	**156**	**453**	**458**	**151**
CRIMINAL	33	252	262	83
APPEALS	28	28	21	35
OTHER	35	173	175	33
ID*	**111**	**188**	**213**	**86**
CRIMINAL	59	125	135	49
APPEALS	34	17	31	20
OTHER	18	46	47	17
WA, W	**420**	**1,765**	**1,683**	**502**
CRIMINAL	296	1,244	1,272	268
APPEALS	33	38	33	38
OTHER	91	483	378	196
WV, S	**114**	**386**	**382**	**118**
CRIMINAL	45	147	131	61
APPEALS	26	25	30	21
OTHER	43	214	221	36

[1] OTHER REPRESENTATIONS INCLUDE COURT-DIRECTED PRISONER, BAIL/PRESENTMENT, WITNESS, PROBATION REVOCATION, AND PAROLE REVOCATION REPRESENTATIONS.

* COMMUNITY DEFENDER ORGANIZATION.

Table M-1.
U.S. District Courts—Misdemeanor Defendants Disposed of by U.S. Magistrate Judges, by Nature of Offense, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
TOTAL	10,773	4,833	1,785	1,239	56	51	60	185	1,403	1,161
DC	88	-	23	1	1	-	3	1	23	36
1ST	8	-	-	1	-	-	-	-	3	4
ME	5	-	-	1	-	-	-	-	3	1
MA	2	-	-	-	-	-	-	-	-	2
NH	-	-	-	-	-	-	-	-	-	-
RI	1	-	-	-	-	-	-	-	-	1
PR	-	-	-	-	-	-	-	-	-	-
2ND	450	12	43	20	3	-	10	7	172	183
CT	4	-	-	-	-	-	-	-	2	2
NY,N	232	10	10	3	2	-	-	4	46	157
NY,E	22	-	3	-	-	-	2	1	12	4
NY,S	139	2	21	4	1	-	7	2	91	11
NY,W	49	-	9	12	-	-	1	-	18	9
VT	4	-	-	1	-	-	-	-	3	-
3RD	300	1	100	123	-	-	-	5	41	30
DE	18	-	3	2	-	-	-	2	6	5
NJ	253	-	92	120	-	-	-	2	24	15
PA,E	4	-	1	-	-	-	-	1	1	1
PA,M	25	1	4	1	-	-	-	-	10	9
PA,W	-	-	-	-	-	-	-	-	-	-
VI	-	-	-	-	-	-	-	-	-	-
4TH	2,195	1,006	451	332	22	6	1	46	105	226
MD	413	267	105	13	1	-	-	9	5	13
NC,E	288	107	78	66	-	-	-	11	6	20
NC,M	9	-	1	2	-	-	-	-	4	2
NC,W	13	-	-	5	-	-	-	1	3	4
SC	90	-	20	8	-	-	-	3	54	5
VA,E	1,370	632	247	236	21	6	1	21	28	178
VA,W	6	-	-	2	-	-	-	1	2	1
WV,N	-	-	-	-	-	-	-	-	-	-
WV,S	6	-	-	-	-	-	-	-	3	3

Table M-1. (September 30, 1999—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
5TH	**854**	**11**	**216**	**160**	**4**	**1**	**2**	**15**	**380**	**65**
LA,E	-	-	-	-	-	-	-	-	-	-
LA,M	3	1	1	-	-	-	-	-	1	-
LA,W	112	-	73	29	-	-	-	1	4	5
MS,N	5	-	-	-	-	-	-	-	1	4
MS,S	-	-	-	-	-	-	-	-	-	-
TX,N	70	3	44	2	1	-	1	1	13	5
TX,E	21	1	3	3	-	1	-	-	11	2
TX,S	125	1	3	105	-	-	-	4	5	7
TX,W	518	5	92	21	3	-	1	9	345	42
6TH	**587**	**68**	**237**	**64**	**1**	**1**	**3**	**16**	**54**	**143**
KY,E	2	-	-	-	-	-	1	1	-	-
KY,W	404	57	212	35	1	-	-	4	8	87
MI,E	28	1	7	5	-	1	2	5	6	1
MI,W	32	1	2	1	-	-	-	3	18	7
OH,N	9	-	1	1	-	-	-	1	3	3
OH,S	39	3	10	14	-	-	-	1	6	5
TN,E	55	1	2	7	-	-	-	1	7	37
TN,M	10	-	1	-	-	-	-	-	6	3
TN,W	8	5	2	1	-	-	-	-	-	-
7TH	**137**	**50**	**14**	**2**	**-**	**-**	**11**	**4**	**39**	**17**
IL,N	33	-	3	-	-	-	7	3	17	3
IL,C	55	43	-	-	-	-	-	-	6	6
IL,S	6	1	-	-	-	-	-	-	3	2
IN,N	15	-	4	1	-	-	3	-	5	2
IN,S	-	-	-	-	-	-	-	-	-	-
WI,E	13	-	4	1	-	-	1	-	5	2
WI,W	15	6	3	-	-	-	-	1	3	2
8TH	**161**	**55**	**17**	**13**	**1**	**14**	**2**	**7**	**32**	**20**
AR,E	6	1	-	-	-	-	-	-	3	2
AR,W	8	-	-	6	-	1	-	1	-	-
IA,N	13	-	-	-	-	-	-	-	7	6
IA,S	3	-	-	-	-	-	-	-	2	1
MN	13	-	1	-	-	-	-	-	9	3
MO,E	81	53	2	1	-	13	1	-	6	5
MO,W	21	-	11	5	-	-	1	-	3	1
NE	5	-	3	1	-	-	-	1	-	-
ND	8	-	-	-	-	-	-	5	2	1
SD	3	1	-	-	1	-	-	-	-	1

Table M-1. (September 30, 1999—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
9TH	**2,526**	**1,061**	**330**	**358**	**12**	**19**	**24**	**44**	**445**	**233**
AK	64	23	7	13	-	-	-	1	-	20
AZ	528	-	6	229	7	-	1	5	263	17
CA,N	211	59	11	22	-	-	13	1	85	20
CA,E	124	8	48	15	1	4	3	2	27	16
CA,C	22	-	6	1	-	-	3	-	2	10
CA,S	66	-	7	14	-	-	1	6	10	28
HI	841	711	49	20	-	-	-	14	12	35
ID	11	3	1	-	-	-	-	-	4	3
MT	114	81	4	1	1	11	-	2	1	13
NV	6	-	-	-	-	-	-	-	3	3
OR	33	-	14	5	-	-	1	1	8	4
WA,E	15	-	2	2	-	4	-	-	5	2
WA,W	491	176	175	36	3	-	2	12	25	62
GUAM	-	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-
10TH	**843**	**421**	**180**	**99**	**2**	**4**	**2**	**18**	**43**	**74**
CO	85	29	14	7	-	-	1	7	9	18
KS	63	21	24	8	1	-	-	-	3	6
NM	105	84	-	6	-	1	1	7	4	2
OK,N	6	-	-	3	-	-	-	-	2	1
OK,E	5	-	2	2	-	-	-	-	-	1
OK,W	489	286	128	30	1	-	-	3	20	21
UT	82	1	10	43	-	3	-	1	5	19
WY	8	-	2	-	-	-	-	-	-	6
11TH	**2,624**	**2,148**	**174**	**66**	**10**	**6**	**2**	**22**	**66**	**130**
AL,N	103	38	21	13	2	3	-	6	3	17
AL,M	91	33	39	11	2	-	-	-	4	2
AL,S	1	-	-	-	-	-	-	-	-	1
FL,N	69	40	12	4	-	1	-	6	1	5
FL,M	22	1	-	1	-	1	-	2	14	3
FL,S	2	-	-	-	-	-	-	-	1	1
GA,N	187	35	20	15	1	-	2	4	37	73
GA,M	2,054	1,958	55	15	2	1	-	4	1	18
GA,S	95	43	27	7	3	-	-	-	5	10

Table M-1A.
U.S. District Courts—Misdemeanor Petty Offense Defendants Disposed of by U.S. Magistrate Judges, by Nature of Offense, During the 12-Month Period Ending September 30, 1999

Circuit and District		Petty Offenses										
		Total	DUI/DWI[1]	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting/ Fishing/Camping	Trespassing	Theft	Other
	TOTAL	98,328	3,096	57,614	18,123	2,353	410	1,291	2,073	1,563	1,920	9,885
DC		897	0	803	0	2	1	19	0	12	6	54
1ST	MA	236	2	194	0	4	1	7	2	5	2	19
	ME	27	0	4	13	2	0	0	1	0	0	7
	NH	24	0	6	0	0	1	0	1	0	0	16
	PR	404	29	249	0	2	0	6	1	22	49	46
	RI	94	8	61	0	1	0	3	0	1	8	12
2ND	CT	54	0	52	0	0	0	0	0	1	1	0
	NY,E	629	7	277	0	49	2	50	18	21	50	155
	NY,N	350	3	179	129	1	0	9	10	0	6	13
	NY,S	295	3	147	0	28	0	24	0	3	24	66
	NY,W	28	0	1	18	0	0	0	0	0	1	8
	VT	5	0	0	4	0	0	1	0	0	0	0
3RD	DE	47	8	28	0	0	0	0	0	2	4	5
	NJ	1,026	13	721	0	68	3	27	2	27	18	147
	PA,E	346	2	221	0	13	3	34	3	3	7	60
	PA,M	371	21	208	0	41	0	8	17	13	10	53
	PA,W	141	0	100	0	5	0	6	0	0	0	30
	VI	126	0	3	117	0	0	0	0	3	0	3
4TH	MD	10,940	373	9,304	0	163	9	39	62	72	223	695
	NC,E	1,765	6	1,623	0	11	2	6	3	44	18	52
	NC,M	19	0	4	0	1	0	1	0	0	2	11
	NC,W	637	38	167	0	129	3	33	31	8	23	205
	SC	236	15	129	0	5	2	4	19	10	4	48
	VA,E	8,105	235	7,117	1	37	3	45	72	41	57	497
	VA,W	441	20	162	1	29	15	32	22	6	10	144
	WV,N	69	0	15	0	1	0	7	0	5	1	40
	WV,S	46	2	15	0	1	1	4	2	1	0	20
5TH	LA,E	183	0	149	0	0	0	0	32	0	0	2
	LA,M	7	1	0	0	0	0	0	0	0	1	5
	LA,W	2,584	65	1,297	0	48	2	38	547	67	95	425
	MS,N	292	19	161	0	6	1	15	13	1	3	73
	MS,S	355	40	184	0	24	1	6	17	4	14	65
	TX,E	53	1	27	0	7	0	0	3	0	1	14
	TX,N	304	11	144	25	3	7	1	11	9	36	57
	TX,S	10,977	6	96	10,811	7	0	6	7	7	0	37
	TX,W	6,713	109	2,340	4,068	5	1	39	18	20	1	112

Table M-1A. (September 30, 1999—Continued)

Circuit and District		Petty Offenses										
		Total	DUI/DWI[1]	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting/ Fishing/Camping	Trespassing	Theft	Other
6TH	KY,E	181	0	110	0	7	5	2	15	1	0	41
	KY,W	2,425	191	1,471	0	32	1	22	31	34	140	503
	MI,E	309	4	158	0	103	1	8	6	4	1	24
	MI,W	54	0	22	0	0	0	2	2	1	2	25
	OH,N	54	6	15	0	2	0	5	2	2	2	20
	OH,S	234	24	165	0	4	0	12	0	2	2	25
	TN,E	700	92	318	0	40	14	20	21	8	9	178
	TN,M	86	12	33	0	8	0	2	0	2	2	27
	TN,W	110	2	66	0	5	0	0	1	4	2	30
7TH	IL,C	110	2	95	0	0	0	0	9	0	0	4
	IL,N	338	0	142	0	12	0	67	0	13	9	95
	IL,S	238	2	58	0	20	7	7	50	34	10	50
	IN,N	48	4	11	0	3	0	2	0	1	2	25
	IN,S	102	0	76	1	6	0	2	8	0	3	6
	WI,E	33	0	15	0	3	0	5	1	1	1	7
	WI,W	32	6	12	0	3	1	0	2	1	0	7
8TH	AR,E	87	0	48	0	2	2	6	4	0	0	25
	AR,W	281	43	106	0	14	8	13	7	1	0	89
	IA,N	23	0	0	11	1	0	0	2	0	1	8
	IA,S	94	0	75	0	2	1	2	2	2	1	9
	MN	130	2	95	0	3	0	2	8	1	2	17
	MO,E	60	34	4	0	2	0	1	0	1	0	18
	MO,W	1,593	31	1,232	2	23	9	7	18	39	69	163
	ND	22	0	0	0	0	0	0	3	1	0	18
	NE	50	0	5	0	18	0	0	10	0	2	15
	SD	86	0	24	0	0	3	2	4	5	0	48
9TH	AK	313	0	263	0	2	0	1	23	5	3	16
	AZ	5,146	238	803	2,878	223	33	141	77	61	65	627
	CA,C	2,842	97	2,214	0	59	11	50	23	63	56	269
	CA,E	1,764	66	968	0	41	27	39	70	24	59	470
	CA,N	3,096	41	2,296	0	111	4	30	66	103	76	369
	CA,S	3,140	175	2,023	25	146	9	18	5	129	329	281
	HI	964	101	828	0	3	0	3	0	10	2	17
	ID	258	0	48	0	0	31	14	55	26	0	84
	MT	153	10	42	0	4	9	8	14	8	6	52
	NV	778	81	346	2	58	19	45	16	34	35	142
	OR	820	0	268	0	24	26	23	50	117	31	281
	WA,E	140	3	60	0	7	8	0	5	5	0	52
	WA,W	2,453	2	2,114	11	9	9	9	54	20	18	207

Table M-1A. (September 30, 1999—Continued)

Circuit and District		Petty Offenses										
		Total	DUI/DWI[1]	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting/ Fishing/Camping	Trespassing	Theft	Other
10TH	CO	2,344	36	1,742	0	60	21	35	62	31	38	319
	KS	181	48	47	1	8	0	4	16	1	26	30
	NM	2,726	153	1,812	0	99	20	30	53	58	35	466
	OK,E	13	0	4	0	0	0	0	1	0	0	8
	OK,N	13	0	6	0	0	0	0	0	0	0	7
	OK,W	3,182	41	2,695	0	47	2	5	27	21	10	334
	UT	804	38	366	0	12	12	14	119	48	19	176
	WY	362	60	130	0	20	4	12	14	6	12	104
11TH	AL,M	243	2	194	0	5	0	4	1	1	6	30
	AL,N	1,055	49	459	0	309	5	17	14	15	35	152
	AL,S	11	0	1	0	0	0	0	8	0	1	1
	FL,M	567	44	283	0	17	0	52	28	25	20	98
	FL,N	634	42	366	0	22	4	10	41	26	14	109
	FL,S	454	9	180	0	9	8	17	54	33	16	128
	GA,M	2,218	244	1,816	0	8	4	3	7	2	35	99
	GA,N	965	23	619	5	39	28	37	15	8	33	158
	GA,S	4,383	1	4,077	0	5	6	11	35	117	5	126

[1] DUI/DWI = DRIVING UNDER THE INFLUENCE OR DRIVING WHILE INTOXICATED.

Table M-3.
U.S. District Courts—Preliminary Proceedings Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Section 636(A) During the 12-Month Period Ending September 30, 1999

	District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
	TOTAL	282,933	32,607	25,506	3,243	74,875	16,059	10,421	6,570	48,132	65,520
DC		2,327	606	127	0	398	419	73	115	177	412
1ST	MA	3,615	802	305	60	764	195	107	137	500	745
	ME	564	53	31	1	106	42	25	29	117	160
	NH	562	51	31	0	169	22	27	25	143	94
	PR	3,886	451	232	7	930	249	132	88	1,033	764
	RI	634	44	84	19	99	48	21	33	154	132
2ND	CT	1,702	451	187	11	280	19	92	93	225	344
	NY,E	4,989	632	548	75	1,292	47	171	355	876	993
	NY,N	2,645	344	419	1	679	8	120	122	334	618
	NY,S	8,306	997	851	17	1,818	1,256	142	651	1,753	821
	NY,W	1,879	322	329	40	340	12	179	86	225	346
	VT	305	30	27	2	76	4	11	31	79	45
3RD	DE	704	123	76	20	141	19	4	19	91	211
	NJ	3,383	584	458	40	842	16	79	259	97	1,008
	PAE	6,644	1,014	817	0	1,225	493	99	267	882	1,847
	PA,M	963	98	112	0	305	13	14	25	221	175
	PA,W	1,468	382	122	52	229	47	11	110	246	269
	VI	1,208	65	74	3	380	65	52	33	386	150
4TH	MD	3,677	1,141	286	47	821	21	137	124	448	652
	NC,E	1,621	84	225	11	587	122	22	36	2	532
	NC,M	1,505	52	127	0	407	72	52	11	159	625
	NC,W	2,791	161	250	28	823	70	315	17	482	645
	SC	3,346	275	662	0	587	79	353	44	928	418
	VA,E	5,067	622	465	62	1,575	400	62	95	350	1,436
	VA,W	1,780	99	139	2	538	104	150	18	395	335
	WV,N	713	42	38	46	200	30	18	8	221	110
	WV,S	1,177	92	125	13	226	135	33	45	254	254

Table M-3. (September 30, 1999—Continued)

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
5TH	LA,E	3,383	316	220	397	574	9	131	81	609	1,046
	LA,M	551	42	28	8	205	14	3	0	140	111
	LA,W	1,030	66	142	22	228	27	21	21	160	343
	MS,N	610	66	12	0	184	23	5	4	136	180
	MS,S	1,218	64	102	0	387	58	23	22	346	216
	TX,E	1,514	92	133	9	564	34	24	42	419	197
	TX,N	3,960	291	402	27	1,660	282	50	51	394	803
	TX,S	19,157	1,682	1,368	443	5,671	1,730	566	282	3,648	3,767
	TX,W	14,636	678	1,764	101	5,186	1,501	523	130	1,345	3,408
6TH	KY,E	1,769	181	207	41	301	87	28	21	284	619
	KY,W	1,615	185	171	134	330	63	9	39	283	401
	MI,E	4,843	1,343	711	0	1,276	25	86	139	1,026	237
	MI,W	1,884	177	132	2	442	75	64	47	403	542
	OH,N	1,857	346	242	3	277	117	33	53	362	424
	OH,S	1,949	410	274	2	438	135	61	92	159	378
	TN,E	1,463	191	95	3	384	28	33	37	335	357
	TN,M	921	96	74	0	338	48	19	8	163	175
	TN,W	1,936	116	278	0	566	71	24	63	422	396
7TH	IL,C	1,615	129	179	14	419	123	39	13	300	399
	IL,N	2,996	413	268	1	801	304	103	151	262	693
	IL,S	2,117	108	160	3	378	85	126	33	368	856
	IN,N	1,796	114	208	0	596	88	28	39	351	372
	IN,S	1,242	300	141	13	474	72	7	25	6	204
	WI,E	1,702	227	175	2	325	68	55	39	240	571
	WI,W	347	100	20	0	43	8	15	11	86	64
8TH	AR,E	906	138	52	1	159	26	46	22	280	182
	AR,W	399	55	46	1	70	11	2	7	137	70
	IA,N	890	90	73	60	95	11	10	38	199	314
	IA,S	1,548	117	216	2	404	40	3	41	382	343
	MN	2,511	442	224	0	580	296	17	8	337	607
	MO,E	2,729	377	277	9	807	206	103	22	608	320
	MO,W	2,879	198	346	0	904	148	209	86	566	422
	ND	853	39	70	60	257	51	38	3	206	129
	NE	2,624	134	112	4	507	35	170	20	445	1,197
	SD	2,598	77	162	4	838	69	80	7	624	737

Table M-3. (September 30, 1999—Continued)

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
9TH	AK	660	79	62	1	77	24	41	14	232	130
	AZ	14,723	1,809	441	27	4,913	928	347	123	1,728	4,407
	CA,C	10,040	2,241	886	61	2,252	176	276	217	1,467	2,464
	CA,E	3,941	463	407	15	721	16	138	122	970	1,089
	CA,N	8,535	903	773	283	1,851	114	631	175	1,185	2,620
	CA,S	15,235	552	474	2	6,461	626	881	42	3,450	2,747
	HI	2,484	611	109	136	224	67	226	48	298	765
	ID	458	50	21	1	90	2	0	15	134	145
	MT	1,513	112	201	121	285	69	16	16	461	232
	NV	4,297	555	487	185	1,188	5	101	90	773	913
	OR	4,382	429	428	36	832	136	0	59	827	1,635
	WA,E	1,831	131	333	41	269	144	54	31	333	495
	WA,W	3,024	321	390	1	926	155	93	79	418	641
10TH	CO	3,078	529	207	19	780	307	86	66	547	537
	KS	1,944	114	71	1	613	42	69	0	483	551
	NM	8,509	555	519	12	1,957	1771	298	33	906	2,458
	OK,E	169	32	20	0	27	15	0	3	47	25
	OK,N	883	98	74	1	92	33	4	3	358	220
	OK,W	1,094	129	102	0	184	90	23	31	193	342
	UT	2,164	143	347	0	621	10	80	27	473	463
	WY	523	13	67	3	228	82	3	0	3	124
11TH	AL,M	495	38	22	0	150	47	3	3	116	116
	AL,N	1,754	156	105	0	333	66	82	16	398	598
	AL,S	844	83	89	0	186	22	26	13	298	127
	FL,M	7,360	594	722	179	1,924	276	558	183	1,371	1,553
	FL,N	1,683	163	304	8	526	50	45	26	278	283
	FL,S	13,993	2,080	1,211	132	3,182	419	860	441	2,456	3,212
	GA,M	667	35	57	11	239	14	5	15	186	105
	GA,N	4,122	488	248	44	967	330	155	87	718	1085
	GA,S	1,019	84	98	0	272	48	65	19	216	217

Table M-4.
U.S. District Courts—Matters Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C) During the 12-Month Period Ending September 30, 1999

Circuit and District		Total Criminal and Civil Matters[1]	Criminal Proceedings					
			Total[1]	Pretrial Conferences	Motions		Probation Revocations	Other
					636 (B) (1) (A)	(636) (B) (1) (B)		
	TOTAL	208,994	53,305	5,793	19,362	5,261	3,007	19,882
DC		776	177	1	4	56	80	36
1ST	MA	2,549	1,505	17	1,256	24	33	175
	ME	679	84	0	19	4	14	47
	NH	309	5	0	2	0	1	2
	PR	810	589	10	265	106	41	167
	RI	1,265	268	58	101	25	47	37
2ND	CT	2,006	246	0	49	21	9	167
	NY,E	8,053	136	1	2	3	8	122
	NY,N	1,915	232	10	13	10	18	181
	NY,S	4,570	202	2	21	9	29	141
	NY,W	3,503	1,838	84	359	120	5	1,270
	VT	94	4	0	1	0	0	3
3RD	DE	141	0	0	0	0	0	0
	NJ	12,720	26	0	6	2	2	16
	PA,E	2,396	199	0	4	32	47	116
	PA,M	276	108	0	11	15	6	76
	PA,W	1,405	52	0	17	16	3	16
	VI	1,991	366	70	254	0	4	38
4TH	MD	1,712	398	1	8	10	46	333
	NC,E	1,166	710	1	293	52	105	259
	NC,M	1,781	338	0	124	14	0	200
	NC,W	743	270	0	69	31	0	170
	SC	1,881	969	593	25	11	22	318
	VA,E	2,325	247	0	12	16	49	170
	VA,W	824	114	2	13	4	7	88
	WV,N	588	373	0	281	63	5	24
	WV,S	572	93	0	25	10	1	57

Table M-4. (September 30, 1999—Continued)

Circuit and District		Total Criminal and Civil Matters[1]	Criminal Proceedings					
			Total[1]	Pretrial Conferences	Motions		Probation Revocations	Other
					636 (B) (1) (A)	(636) (B) (1) (B)		
5TH	LA,E	8,473	730	14	107	27	111	471
	LA,M	1,398	198	0	36	0	7	155
	LA,W	2,196	288	32	99	30	11	116
	MS,N	1,286	108	0	82	7	3	16
	MS,S	2,186	167	0	96	0	12	59
	TX,E	1,295	197	1	85	1	25	85
	TX,N	2,188	508	6	430	31	14	27
	TX,S	4,811	1,554	12	459	141	93	849
	TX,W	978	376	0	29	8	115	224
6TH	KY,E	819	369	1	106	34	50	178
	KY,W	1,168	365	62	114	39	35	115
	MI,E	2,673	682	483	70	8	5	116
	MI,W	1,660	540	272	50	11	22	185
	OH,N	558	85	2	40	9	12	22
	OH,S	2,672	108	2	66	0	22	18
	TN,E	1,876	838	84	381	118	38	217
	TN,M	1,027	1	0	1	0	0	0
	TN,W	791	266	0	30	45	35	156
7TH	IL,C	2,521	203	0	72	23	19	89
	IL,N	4,243	92	1	48	11	6	26
	IL,S	1,544	570	1	203	25	1	340
	IN,N	1,756	417	160	87	73	18	79
	IN,S	1,101	157	0	93	15	43	6
	WI,E	1,361	628	3	344	107	8	166
	WI,W	1,152	531	19	373	53	2	84
8TH	AR,E	626	416	0	37	7	12	360
	AR,W	341	49	0	25	2	2	20
	IA,N	1,046	363	2	68	32	51	210
	IA,S	1,760	569	194	119	0	34	222
	MN	8,509	3,996	0	2,080	660	13	1,243
	MO,E	1,012	949	2	373	385	45	144
	MO,W	1,703	1,467	715	328	219	91	114
	ND	340	38	3	29	0	2	4
	NE	2,250	845	10	395	207	15	218
	SD	680	556	2	198	103	58	195

Table M-4. (September 30, 1999—Continued)

Circuit and District		Total Criminal and Civil Matters[1]	Criminal Proceedings					
			Total[1]	Pretrial Conferences	Motions		Probation Revocations	Other
					636 (B) (1) (A)	(636) (B) (1) (B)		
9TH	AK	572	267	9	126	69	22	41
	AZ	1,116	675	120	69	76	275	135
	CA,C	4,261	653	1	161	16	7	468
	CA,E	4,090	646	0	15	1	45	585
	CA,N	3,955	1,006	9	64	54	30	849
	CA,S	8,722	3,748	0	5	83	103	3,557
	HI	3,742	876	385	189	3	0	299
	ID	513	112	3	12	19	50	28
	MT	427	1	0	0	0	1	0
	NV	3,136	555	2	374	67	37	75
	OR	3,050	293	2	57	17	25	192
	WA,E	723	563	0	318	18	0	227
	WA,W	468	84	0	2	0	79	3
10TH	CO	4,982	313	217	18	13	47	18
	KS	2,324	405	242	32	2	31	98
	NM	2,727	338	29	141	99	13	56
	OK,E	130	5	0	2	0	1	2
	OK,N	1,314	54	1	5	0	10	38
	OK,W	680	189	0	0	7	10	172
	UT	1,767	759	316	67	30	227	119
	WY	462	1	0	0	0	1	0
11TH	AL,M	1,767	284	95	117	4	27	41
	AL,N	1,556	827	392	264	121	0	50
	AL,S	1,877	373	180	75	8	3	107
	FL,M	8,580	3,480	154	1,846	719	135	626
	FL,N	669	[illegible]	0	3	5	14	246
	FL,S	12,301	[illegible]	92	3,202	314	67	518
	GA,M	395	[illegible]	0	19	126	6	179
	GA,N	2,877	1,719	611	620	243	102	143
	GA,S	2,761	1,513	0	1,172	62	27	252

[1] EVIDENTIARY HEARINGS ARE NOT INCLUDED.

Table M-4A.
U.S. District Courts—Proceedings and Cases Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C) During the 12-Month Period Ending September 30, 1999

Circuit and District		Civil Proceedings					Civil Cases						
								Prisoner Petitions					
		Total[1]	Pretrial Conferences	Section 636 (B) (1) (A)	Section 636 (B) (1) (B)	Other	Total	State	Federal	Civil Rights	Social Security	Special Master	Section 636 (C) Consent Cases
	TOTAL	155,689	63,931	58,054	9,989	23,715	43,225	9,692	3,406	11,922	6,132	753	11,320
DC		599	356	142	31	70	29	0	0	0	1	2	26
1ST	MA	1,044	166	562	121	195	167	32	3	2	2	1	127
	ME	595	250	113	97	135	117	14	14	26	19	0	44
	NH	304	82	179	31	12	123	13	2	29	0	12	67
	PR	221	142	41	15	23	139	2	33	1	39	2	62
	RI	997	298	326	93	280	66	15	10	23	3	0	15
2ND	CT	1,760	675	714	144	227	146	7	3	19	40	0	77
	NY,E	7,917	5,395	1,130	96	1,296	110	5	0	1	0	3	101
	NY,N	1,683	1,317	234	80	52	514	77	28	240	71	0	98
	NY,S	4,368	2,800	1,267	203	98	508	146	26	35	26	18	257
	NY,W	1,665	887	287	92	399	153	21	0	16	20	0	96
	VT	90	10	7	43	30	108	6	7	19	23	0	53
3RD	DE	141	127	11	0	3	0	0	0	0	0	0	0
	NJ	12,694	8,540	3,071	83	1,000	64	0	0	18	0	0	46
	PA,E	2,197	1,747	287	91	72	787	385	71	13	189	41	88
	PA,M	168	83	27	54	4	509	54	59	205	108	1	82
	PA,W	1,353	611	344	359	39	698	212	33	331	90	0	32
	VI	1,625	1,072	483	0	70	0	0	0	0	0	0	0
4TH	MD	1,314	668	395	24	227	393	9	1	4	33	0	346
	NC,E	456	98	224	43	91	91	18	2	19	41	0	11
	NC,M	1,443	69	1,295	37	42	498	126	142	100	68	0	62
	NC,W	473	108	202	124	39	282	2	0	0	41	1	238
	SC	912	29	357	272	254	1,158	212	33	566	256	0	91
	VA,E	2,078	616	1,003	189	270	329	109	14	56	32	0	118
	VA,W	710	273	189	82	166	299	2	3	2	188	0	104
	WV,N	215	23	150	5	37	80	2	14	25	24	0	15
	WV,S	479	3	247	46	183	516	38	60	105	137	0	176

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Table M-4A. (September 30, 1999—Continued)

Circuit and District		Civil Proceedings					Civil Cases						
								Prisoner Petitions					
		Total[1]	Pretrial Conferences	Section 636 (B) (1) (A)	Section 636 (B) (1) (B)	Other	Total	State	Federal	Civil Rights	Social Security	Special Master	Section 636 (C) Consent Cases
5TH	LA,E	7,743	4,059	2,098	376	1,210	694	154	17	267	36	100	120
	LA,M	1,200	600	447	70	83	358	71	2	164	32	1	88
	LA,W	1,908	463	1,044	313	88	700	172	89	278	124	0	37
	MS,N	1,178	808	264	63	43	345	67	3	125	30	0	120
	MS,S	2,019	1,305	570	80	64	304	82	24	70	54	2	72
	TX,E	1,098	314	569	123	92	1,469	364	170	628	106	6	195
	TX,N	1,680	23	1,267	76	314	1,593	721	202	348	68	0	254
	TX,S	3,257	1,111	1,311	311	524	1,201	252	121	258	163	0	407
	TX,W	602	19	302	148	133	1,004	313	185	261	71	0	174
6TH	KY,E	450	183	180	25	62	176	60	36	24	4	1	51
	KY,W	803	503	180	34	86	332	84	16	50	160	0	22
	MI,E	1,991	69	1,039	96	787	618	107	54	142	310	0	5
	MI,W	1,120	367	431	55	267	649	214	11	231	111	0	82
	OH,N	473	247	52	76	98	701	102	5	9	96	0	489
	OH,S	2,564	1,171	715	460	218	1,064	290	70	197	253	51	203
	TN,E	1,038	106	527	66	339	425	0	0	1	238	0	186
	TN,M	1,026	468	352	98	108	281	12	7	125	70	29	38
	TN,W	525	299	186	6	34	82	0	3	0	18	1	60
7TH	IL,C	2,318	512	1,203	288	315	91	0	0	0	43	0	48
	IL,N	4,151	1,753	1,760	109	529	487	0	0	1	6	1	479
	IL,S	974	474	416	0	84	283	21	22	133	22	0	85
	IN,N	1,339	1,002	133	36	168	273	0	0	13	13	0	247
	IN,S	944	686	199	27	32	86	1	0	0	8	1	76
	WI,E	733	291	270	131	41	383	48	4	79	21	0	231
	WI,W	621	314	220	0	87	81	50	18	0	10	0	3
8TH	AR,E	210	36	75	4	95	1,557	116	21	658	152	0	610
	AR,W	292	126	61	18	87	378	19	26	85	18	0	230
	IA,N	683	311	145	56	171	126	13	9	8	37	0	59
	IA,S	1,191	555	488	5	143	74	1	0	12	0	0	61
	MN	4,513	1,425	1,525	463	1,100	464	83	78	98	145	0	60
	MO,E	63	6	42	11	4	708	94	6	0	48	0	560
	MO,W	236	123	33	58	22	624	2	79	279	0	0	264
	ND	302	204	82	10	6	80	10	3	16	22	0	29
	NE	1,405	522	703	26	154	169	50	29	69	0	0	21
	SD	124	49	39	4	32	23	8	4	2	0	0	9

Table M-4A. (September 30, 1999—Continued)

Circuit and District		Civil Proceedings					Civil Cases						
								Prisoner Petitions					
		Total[1]	Pretrial Conferences	Section 636 (B) (1) (A)	Section 636 (B) (1) (B)	Other	Total	State	Federal	Civil Rights	Social Security	Special Master	Section 636 (C) Consent Cases
9TH	AK	305	13	196	40	56	86	23	20	33	9	0	1
	AZ	441	214	96	39	92	309	148	62	15	19	0	65
	CA,C	3,608	796	1,273	155	1,384	2,575	1,432	125	552	146	0	320
	CA,E	3,444	378	1,026	216	1,824	2,524	633	55	1,438	122	0	276
	CA,N	2,949	1,056	1,100	51	742	346	1	0	1	0	0	344
	CA,S	4,974	3,594	386	14	980	215	95	5	21	1	7	86
	HI	2,866	1,489	279	268	830	105	16	0	18	0	39	32
	ID	401	34	182	72	113	97	0	2	8	19	0	68
	MT	426	204	101	85	36	281	31	7	83	20	0	140
	NV	2,581	387	1,633	131	430	193	38	27	87	7	1	33
	OR	2,757	572	955	630	600	509	82	31	71	75	0	250
	WA,E	160	79	9	30	42	123	9	1	40	0	0	73
	WA,W	384	88	180	74	42	638	136	66	192	124	0	120
10TH	CO	4,669	2,828	1,166	186	489	101	16	15	67	0	2	1
	KS	1,919	863	974	12	70	58	12	3	3	13	0	27
	NM	2,389	1,412	607	31	339	654	140	53	71	264	0	126
	OK,E	125	122	1	0	2	158	6	0	0	78	0	74
	OK,N	1,260	244	576	62	378	211	18	1	12	10	1	169
	OK,W	491	275	35	21	160	577	225	59	203	72	0	18
	UT	1,008	438	355	18	197	111	33	19	48	9	0	2
	WY	461	236	178	2	45	9	3	3	2	0	0	1
11TH	AL,M	1,483	325	956	51	151	694	98	45	284	34	0	233
	AL,N	729	67	380	160	122	518	137	33	163	0	0	185
	AL,S	1,504	385	771	46	302	424	81	0	110	176	0	57
	FL,M	5,100	402	3764	388	546	731	3	10	1	491	4	222
	FL,N	401	16	321	16	48	1,000	204	212	426	127	0	31
	FL,S	8,108	229	6,646	696	537	1,648	572	505	400	104	2	65
	GA,M	65	4	27	10	24	562	88	0	302	35	0	137
	GA,N	1,158	185	530	263	180	1,298	248	87	343	162	423	35
	GA,S	1,248	47	1,136	45	20	703	76	88	442	75	0	22

[1] EVIDENTIARY HEARINGS ARE NOT INCLUDED.

Table M-5.
U.S. District Courts—Evidentiary Proceedings Conducted by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C) During the 12-Month Period Ending September 30, 1999

	District	Hearings Under Section 636 (B) (1) (B)						Special Master Under Section 636 (B) (2)			Consensual Civil Cases Terminated Under Section 636 (C)			
					Prisoner Petitions								After Trial	
		Total	Criminal	Civil	State Habeas	Federal Habeas	Civil Rights	Total	With Hearing	Without Hearing	Total	Without Trial	Jury	Nonjury
	TOTAL	**3,717**	**2,302**	**644**	**84**	**121**	**566**	**753**	**127**	**626**	**11,320**	**9,822**	**850**	**648**
DC		**2**	**2**	**0**	**0**	**0**	**0**	**2**	**1**	**1**	**26**	**17**	**6**	**3**
1ST	MA	12	9	3	0	0	0	1	0	1	127	110	9	8
	ME	7	2	5	0	0	0	0	0	0	44	32	9	3
	NH	8	0	4	0	0	4	12	8	4	67	60	4	3
	PR	46	36	8	0	2	0	2	0	2	62	52	6	4
	RI	11	3	4	0	1	3	0	0	0	15	15	0	0
2ND	CT	24	3	21	0	0	0	0	0	0	77	55	15	7
	NY,E	18	1	17	0	0	0	3	3	0	101	43	34	24
	NY,N	0	0	0	0	0	0	0	0	0	98	73	19	6
	NY,S	10	3	6	0	1	0	18	6	12	257	177	61	19
	NY,W	49	48	0	1	0	0	0	0	0	96	73	12	11
	VT	1	0	0	0	1	0	0	0	0	53	49	1	3
3RD	DE	0	0	0	0	0	0	0	0	0	0	0	0	0
	NJ	1	0	1	0	0	0	0	0	0	46	18	21	7
	PA,E	25	2	11	8	3	1	41	41	0	88	55	20	13
	PA,M	6	1	1	2	0	2	1	0	1	82	67	12	3
	PA,W	12	2	5	0	0	5	0	0	0	32	23	9	0
	VI	2	2	0	0	0	0	0	0	0	0	0	0	0
4TH	MD	9	0	4	2	0	3	0	0	0	346	298	23	25
	NC,E	7	6	0	0	0	1	0	0	0	11	7	2	2
	NC,M	4	0	1	1	2	0	0	0	0	62	62	0	0
	NC,W	11	10	1	0	0	0	1	0	1	238	198	6	34
	SC	4	0	4	0	0	0	0	0	0	91	75	4	12
	VA,E	10	0	5	1	0	4	0	0	0	118	86	16	16
	VA,W	9	1	2	0	5	1	0	0	0	104	97	3	4
	WV,N	24	21	2	0	1	0	0	0	0	15	14	0	1
	WV,S	3	0	0	0	1	2	0	0	0	176	175	0	1

Table M-5. (September 30, 1999—Continued)

District		Hearings Under Section 636 (B) (1) (B)						Special Master Under Section 636 (B) (2)			Consensual Civil Cases Terminated Under Section 636 (C)			
					Prisoner Petitions								After Trial	
		Total	Criminal	Civil	State Habeas	Federal Habeas	Civil Rights	Total	With Hearing	Without Hearing	Total	Without Trial	Jury	Nonjury
5TH	LA,E	54	1	4	0	0	49	100	9	91	120	99	5	16
	LA,M	28	0	24	0	0	4	1	1	0	88	66	13	9
	LA,W	35	17	9	3	1	5	0	0	0	37	28	4	5
	MS,N	76	3	0	0	0	73	0	0	0	120	101	17	2
	MS,S	46	0	1	0	0	45	2	1	1	72	51	12	9
	TX,E	102	0	24	0	4	74	6	6	0	195	150	27	18
	TX,N	107	4	4	2	9	88	0	0	0	254	209	14	31
	TX,S	79	12	20	6	3	38	0	0	0	407	337	54	16
	TX,W	38	13	12	2	5	6	0	0	0	174	144	23	7
6TH	KY,E	86	68	16	0	2	0	1	0	1	51	36	12	3
	KY,W	32	26	2	2	2	0	0	0	0	22	21	1	0
	MI,E	25	1	24	0	0	0	0	0	0	5	3	2	0
	MI,W	11	6	2	1	1	1	0	0	0	82	81	1	0
	OH,N	8	5	3	0	0	0	0	0	0	489	477	9	3
	OH,S	7	0	4	2	1	0	51	0	51	203	176	17	10
	TN,E	124	99	24	0	0	1	0	0	0	186	172	11	3
	TN,M	17	0	2	0	0	15	29	2	27	38	31	7	0
	TN,W	26	24	1	0	1	0	1	1	0	60	50	4	6
7TH	IL,C	7	4	3	0	0	0	0	0	0	48	39	8	1
	IL,N	40	22	13	0	0	5	1	0	1	479	439	14	26
	IL,S	11	0	1	3	1	6	0	0	0	85	65	9	11
	IN,N	7	1	2	0	0	4	0	0	0	247	229	16	2
	IN,S	2	2	0	0	0	0	1	0	1	76	56	10	10
	WI,E	31	31	0	0	0	0	0	0	0	231	224	5	2
	WI,W	5	5	0	0	0	0	0	0	0	3	3	0	0
8TH	AR,E	69	2	0	4	0	63	0	0	0	610	589	6	15
	AR,W	35	1	0	5	7	22	0	0	0	230	211	3	16
	IA,N	65	50	8	3	2	2	0	0	0	59	46	6	7
	IA,S	11	0	1	0	0	10	0	0	0	61	47	7	7
	MN	359	357	0	0	1	1	0	0	0	60	51	4	5
	MO,E	245	244	0	1	0	0	0	0	0	560	534	21	5
	MO,W	124	74	50	0	0	0	0	0	0	264	249	15	0
	ND	1	0	0	0	1	0	0	0	0	29	27	1	1
	NE	360	339	18	0	3	0	0	0	0	21	8	8	5
	SD	42	42	0	0	0	0	0	0	0	9	7	1	1

Table M-5. (September 30, 1999—Continued)

District		Hearings Under Section 636 (B) (1) (B)						Special Master Under Section 636 (B) (2)			Consensual Civil Cases Terminated Under Section 636 (C)			
					Prisoner Petitions								After Trial	
		Total	Criminal	Civil	State Habeas	Federal Habeas	Civil Rights	Total	With Hearing	Without Hearing	Total	Without Trial	Jury	Nonjury
9TH	AK	26	23	0	0	2	1	0	0	0	1	1	0	0
	AZ	50	45	5	0	0	0	0	0	0	65	53	4	8
	CA,C	13	4	2	7	0	0	0	0	0	320	284	15	21
	CA,E	22	1	12	5	2	2	0	0	0	276	266	8	2
	CA,N	14	6	7	1	0	0	0	0	0	344	328	7	9
	CA,S	7	2	4	1	0	0	7	4	3	86	74	7	5
	HI	5	0	4	0	0	1	39	29	10	32	21	7	4
	ID	0	0	0	0	0	0	0	0	0	68	60	5	3
	MT	1	0	1	0	0	0	0	0	0	140	133	5	2
	NV	27	20	4	0	1	2	1	0	1	33	27	4	2
	OR	6	2	4	0	0	0	0	0	0	250	213	23	14
	WA,E	0	0	0	0	0	0	0	0	0	73	71	1	1
	WA,W	15	9	4	0	2	0	0	0	0	120	115	2	3
10TH	CO	8	1	5	0	2	0	2	1	1	1	1	0	0
	KS	6	0	1	0	0	5	0	0	0	27	22	4	1
	NM	25	0	14	4	7	0	0	0	0	126	106	9	11
	OK,E	0	0	0	0	0	0	0	0	0	74	69	5	0
	OK,N	10	0	8	2	0	0	1	1	0	169	165	3	1
	OK,W	14	2	10	2	0	0	0	0	0	18	15	2	1
	UT	89	87	0	1	1	0	0	0	0	2	0	1	1
	WY	0	0	0	0	0	0	0	0	0	1	1	0	0
11TH	AL,M	18	9	6	0	1	2	0	0	0	233	226	6	1
	AL,N	20	7	1	2	3	7	0	0	0	185	176	8	1
	AL,S	7	2	3	0	0	2	0	0	0	57	51	5	1
	FL,M	110	71	31	5	3	0	4	0	4	222	176	20	26
	FL,N	16	2	4	2	8	0	0	0	0	31	29	1	1
	FL,S	382	240	121	3	18	0	2	0	2	65	47	14	4
	GA,M	10	8	2	0	0	0	0	0	0	137	76	0	61
	GA,N	138	125	9	0	4	0	423	13	410	35	24	9	2
	GA,S	48	31	5	0	6	6	0	0	0	22	5	16	1

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Table P-1.
U.S. District Courts—Passport Applications Processed and Aliens Administered Oath of Allegiance During the 12-Month Period Ending September 30, 1999

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
Total	**216**	**567,365**
DC	No	1,613
1st Circuit	**0**	**18,173**
ME	No	59
MA	No	11,246
NH	No	1,124
RI	No	2,943
PR	No	2,801
2nd Circuit	**0**	**51,462**
CT	No	5,964
NY,N	No	653
NY,E	No	33,107
NY,S	No	9,543
NY,W	No	1,945
VT	No	250
3rd Circuit	**0**	**33,392**
DE	No	455
NJ	No	28,964
PA,E	No	1,037
PA,M	No	296
PA,W	No	985
VI	No	1,655
4th Circuit	**213**	**6,355**
MD	No	1,522
NC,E	No	85
NC,M	No	88
NC,W	No	123
SC	No	1,070
4th Circuit (Continued)		
VA,E	18	2,782
VA,W	No	387
WV,N	195	169
WV,S	No	129
5th Circuit	**0**	**56,979**
LA,E	No	932
LA,M	No	67
LA,W	No	179
MS,N	No	121
MS,S	No	85
TX,N	No	8,365
TX,E	No	2,087
TX,S	No	35,185
TX,W	No	9,958
6th Circuit	**0**	**17,031**
KY,E	No	326
KY,W	No	818
MI,E	No	6,209
MI,W	No	1,715
OH,N	No	3,301
OH,S	No	2,292
TN,E	No	524
TN,M	No	1,327
TN,W	No	519
7th Circuit	**0**	**45,307**
IL,N	No	39,236
IL,C	No	545
IL,S	No	94

Table P-1. (September 30, 1999—Continued)

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
7th Circuit (Continued)		
IN,N	No	927
IN,S	No	1,097
WI,E	No	2,590
WI,W	No	818
8th Circuit	**0**	**12,474**
AR,E	No	228
AR,W	No	516
IA,N	No	496
IA,S	No	841
MN	No	6,715
MO,E	No	1,097
MO,W	No	1,300
NE	No	945
ND	No	156
SD	No	180
9th Circuit	**3**	**310,077**
AK	No	649
AZ	No	10,994
CA,N	No	57,786
CA,E	No	18,576
CA,C	No	194,656
CA,S	3	14,305
HI	No	3,287
ID	No	1,142
MT	No	242
9th Circuit (Continued)		
NV	No	3,869
OR	No	1,351
WA,E	No	1,899
WA,W	No	504
GU	No	783
NMI	No	34
10th Circuit	**0**	**10,786**
CO	No	177
KS	No	3,472
NM	No	1,718
OK,N	No	657
OK,E	No	153
OK,W	No	2,249
UT	No	2,315
WY	No	45
11th Circuit	**0**	**3,716**
AL,N	No	72
AL,M	No	90
AL,S	No	89
FL,N	No	510
FL,M	No	761
FL,S	No	1,228
GA,N	No	819
GA,M	No	0
GA,S	No	147

* EXCLUDES PASSPORTS PROCESSED BY REGIONAL U.S. PASSPORT OFFICES, U.S. POST OFFICES, AND STATE COURTS.

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Table T-1.
U.S. District Courts—Civil and Criminal Trials, by District, During the 12-Month Period Ending September 30, 1999

Circuit and District	Total All Trials[1]	Civil				Criminal				
		Total	On the issue[2]		Motions, Injunctions, and Other[3]	Total	On Charge(s)[2]		Motions, Orders, and Other[3]	Sentencing Hearings[4]
			Jury	Nonjury			Jury	Nonjury		
TOTAL	**19,244**	**8,532**	**3,795**	**1,929**	**2,808**	**10,712**	**3,686**	**453**	**2,322**	**4,251**
DC	**180**	**86**	**27**	**24**	**35**	**94**	**53**	**10**	**27**	**4**
1ST	**498**	**285**	**145**	**59**	**81**	**213**	**98**	**4**	**64**	**47**
ME	44	26	18	5	3	18	9	1	6	2
MA	191	134	72	30	32	57	43	1	7	6
NH	77	34	16	2	16	43	11	-	9	23
RI	51	30	14	9	7	21	9	1	8	3
PR	135	61	25	13	23	74	26	1	34	13
2ND	**1,528**	**943**	**468**	**273**	**202**	**585**	**276**	**29**	**180**	**100**
CT	204	151	82	34	35	53	21	5	7	20
NY,N	101	65	38	24	3	36	21	2	6	7
NY,E	474	279	130	74	75	195	94	11	59	31
NY,S	591	378	181	122	75	213	111	11	76	15
NY,W	78	44	26	11	7	34	19	-	11	4
VT	80	26	11	8	7	54	10	-	21	23
3RD	**1,158**	**775**	**409**	**138**	**228**	**383**	**189**	**19**	**76**	**99**
DE	59	44	18	7	19	15	6	1	1	7
NJ	299	202	96	40	66	97	62	2	10	23
PA,E	323	240	159	43	38	83	63	5	3	12
PA,M	244	122	58	13	51	122	25	3	49	45
PA,W	191	152	76	31	45	39	16	5	6	12
VI	42	15	2	4	9	27	17	3	7	-
4TH	**1,884**	**809**	**327**	**156**	**326**	**1,075**	**383**	**61**	**264**	**367**
MD	248	126	62	33	31	122	61	2	24	35
NC,E	86	35	18	7	10	51	32	12	1	6
NC,M	111	28	11	3	14	83	29	-	10	44
NC,W	176	83	11	9	63	93	40	1	47	5
SC	357	204	100	24	80	153	59	6	20	68
VA,E	529	158	60	50	48	371	110	35	120	106
VA,W	161	57	30	13	14	104	30	5	14	55
WV,N	114	70	14	-	56	44	7	-	8	29
WV,S	102	48	21	17	10	54	15	-	20	19

Table T-1. (September 30, 1999—Continued)

Circuit and District	Total All Trials[1]	Civil				Criminal				
			On the Issue[2]		Motions, Injunctions, and Other[3]		On Charge(s)[2]		Motions, Orders, and Other[3]	Sentencing Hearings[4]
		Total	Jury	Nonjury		Total	Jury	Nonjury		
5TH	**4,088**	**1,307**	**413**	**301**	**593**	**2,781**	**523**	**115**	**407**	**1,736**
LA,E	219	155	47	82	26	64	20	5	26	13
LA,M	45	14	3	10	1	31	6	11	10	4
LA,W	133	92	36	31	25	41	25	2	2	12
MS,N	74	49	34	4	11	25	13	2	5	5
MS,S	159	93	55	16	22	66	30	2	23	11
TX,N	347	219	61	38	120	128	44	2	40	42
TX,E	197	102	47	13	42	95	34	2	21	38
TX,S	2,431	417	89	80	248	2,014	204	67	191	1,552
TX,W	483	166	41	27	98	317	147	22	89	59
6TH	**1,533**	**754**	**373**	**119**	**262**	**779**	**329**	**14**	**176**	**260**
KY,E	106	43	28	7	8	63	35	2	19	7
KY,W	174	65	28	4	33	109	28	-	36	45
MI,E	241	140	67	27	46	101	74	6	6	15
MI,W	118	39	18	9	12	79	24	3	33	19
OH,N	183	126	69	19	38	57	45	-	9	3
OH,S	224	98	33	11	54	126	24	-	11	91
TN,E	180	95	42	10	43	85	34	2	14	35
TN,M	158	87	52	16	19	71	19	-	22	30
TN,W	149	61	36	16	9	88	46	1	26	15
7TH	**1,145**	**540**	**271**	**133**	**136**	**605**	**197**	**20**	**134**	**254**
IL,N	370	215	97	73	45	155	60	10	35	50
IL,C	125	65	34	13	18	60	21	-	12	27
IL,S	201	72	41	14	17	129	33	-	51	45
IN,N	162	51	24	8	19	111	33	1	15	62
IN,S	174	75	26	16	33	99	22	3	19	55
WI,E	69	28	20	6	2	41	20	6	2	13
WI,W	44	34	29	3	2	10	8	-	-	2
8TH	**1,626**	**676**	**310**	**148**	**218**	**950**	**263**	**33**	**157**	**497**
AR,E	221	124	61	23	40	97	33	6	34	24
AR,W	107	70	44	17	9	37	9	1	3	24
IA,N	176	20	14	1	5	156	20	-	1	135
IA,S	189	33	11	5	17	156	33	1	66	56
MN	109	59	34	11	14	50	35	3	2	10
MO,E	172	108	47	17	44	64	27	2	11	24
MO,W	205	152	47	41	64	53	28	1	7	17
NE	208	66	27	23	16	142	32	8	21	81
ND	29	14	9	5	-	15	8	1	3	3
SD	210	30	16	5	9	180	38	10	9	123

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Table T-1. (September 30, 1999—Continued)

Circuit and District	Total All Trials[1]	Civil				Criminal				
			On the Issue[2]		Motions, Injunctions, and Other[3]		On Charge(s)[2]		Motions, Orders, and Other[3]	Sentencing Hearings[4]
		Total	Jury	Nonjury		Total	Jury	Nonjury		
9TH	**2,148**	**877**	**364**	**283**	**230**	**1,271**	**575**	**87**	**434**	**175**
AK	50	13	5	6	2	37	13	2	4	18
AZ	239	87	40	31	16	152	76	10	63	3
CA,N	198	115	46	48	21	83	50	18	13	2
CA,E	135	64	53	8	3	71	39	5	20	7
CA,C	329	168	91	64	13	161	119	10	24	8
CA,S	386	40	24	13	3	346	130	15	187	14
HI	59	25	12	6	7	34	17	-	16	1
ID	69	35	12	19	4	34	10	1	6	17
MT	51	13	7	6	-	38	23	4	1	10
NV	155	68	20	20	28	87	36	-	9	42
OR	122	46	26	7	13	76	13	8	30	25
WA,E	193	106	6	12	88	87	13	4	48	22
WA,W	144	94	21	41	32	50	22	10	12	6
GUAM	16	3	1	2	-	13	12	-	1	-
NMI	2	-	-	-	-	2	2	-	-	-
10TH	**1,127**	**505**	**250**	**99**	**156**	**622**	**190**	**34**	**222**	**176**
CO	180	114	63	24	27	66	18	15	20	13
KS	207	82	29	12	41	125	41	2	57	25
NM	199	68	33	18	17	131	43	5	51	32
OK,N	110	51	25	8	18	59	22	1	18	18
OK,E	86	44	20	4	20	42	12	-	16	14
OK,W	157	78	48	12	18	79	25	3	27	24
UT	71	33	14	14	5	38	18	6	13	1
WY	117	35	18	7	10	82	11	2	20	49
11TH	**2,329**	**975**	**438**	**196**	**341**	**1,354**	**610**	**27**	**181**	**536**
AL,N	214	159	70	28	61	55	34	2	6	13
AL,M	66	37	21	4	12	29	9	2	4	14
AL,S	144	88	16	3	69	56	32	-	7	17
FL,N	256	43	19	14	10	213	87	3	53	70
FL,M	364	126	72	28	26	238	118	6	20	94
FL,S	638	256	125	84	47	382	250	7	31	94
GA,N	411	146	58	20	68	265	47	3	44	171
GA,M	90	47	31	7	9	43	19	4	14	6
GA,S	146	73	26	8	39	73	14	-	2	57

[1] CONTESTED PROCEEDINGS BEFORE A COURT OR JURY AT WHICH EVIDENCE IS INTRODUCED.

[2] PROCEEDINGS COMMENCED FOR THE PURPOSE OF OBTAINING A JUDGMENT IN A CIVIL CASE OR A VERDICT IN A CRIMINAL CASE. INCLUDES SUMMARY TRIALS.

[3] CONTESTED HEARINGS ON MOTIONS FOR PRELIMINARY INJUNCTIONS, TEMPORARY RESTRAINING ORDERS, EVIDENCE, OR OTHER MATTERS NOT RESULTING IN A FINAL JUDGMENT OR VERDICT.

[4] HEARINGS UNDER RULE 32 F.R. CR. P. AT WHICH CONTESTED EVIDENCE OR TESTIMONY IS PRESENTED CONCERNING SENTENCES IMPOSED ON DEFENDANTS AFTER CONVICTION. NOT ALL SENTENCING HEARINGS QUALIFY AS TRIALS.

Table T-2.
U.S. District Courts—Length of Civil and Criminal Trials Resulting in a Verdict or Judgment, by District, for the 12-Month Period Ending September 30, 1999

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	**9,863**	**5,724**	**1,344**	**1,064**	**1,016**	**1,964**	**291**	**45**	**4,139**	**759**	**977**	**830**	**1,267**	**217**	**89**
DC	**114**	**51**	**8**	**1**	**7**	**24**	**7**	**4**	**63**	**13**	**5**	**9**	**26**	**7**	**3**
1ST	**306**	**204**	**21**	**29**	**35**	**94**	**22**	**3**	**102**	**8**	**13**	**18**	**37**	**17**	**9**
ME	33	23	3	3	5	10	2	-	10	1	1	5	2	-	1
MA	146	102	10	11	13	53	13	2	44	-	3	3	21	12	5
NH	29	18	1	3	5	8	1	-	11	1	-	5	5	-	-
RI	33	23	1	5	5	7	4	1	10	-	3	4	2	1	-
PR	65	38	6	7	7	16	2	-	27	6	6	1	7	4	3
2ND	**1,046**	**741**	**184**	**102**	**117**	**290**	**41**	**7**	**305**	**33**	**37**	**37**	**141**	**36**	**21**
CT	142	116	26	16	20	49	4	1	26	6	5	1	9	5	-
NY,N	85	62	16	14	10	15	7	-	23	2	2	5	10	4	-
NY,E	309	204	69	27	27	70	8	3	105	12	15	13	47	10	8
NY,S	425	303	67	38	47	131	17	3	122	11	9	13	62	15	12
NY,W	56	37	1	4	8	21	3	-	19	1	3	3	9	2	1
VT	29	19	5	3	5	4	2	-	10	1	3	2	4	-	-
3RD	**755**	**547**	**100**	**97**	**90**	**222**	**32**	**6**	**208**	**21**	**30**	**55**	**76**	**20**	**6**
DE	32	25	1	4	3	14	3	-	7	-	1	2	4	-	-
NJ	200	136	19	32	20	56	7	2	64	4	4	13	28	10	5
PA,E	270	202	35	35	38	85	8	1	68	3	8	25	28	4	-
PA,M	99	71	16	11	12	25	5	2	28	5	9	7	2	4	1
PA,W	128	107	26	13	16	42	9	1	21	4	5	4	6	2	-
VI	26	6	3	2	1	-	-	-	20	5	3	4	8	-	-
4TH	**927**	**483**	**157**	**98**	**95**	**117**	**15**	**1**	**444**	**142**	**120**	**72**	**96**	**11**	**3**
MD	158	95	14	22	18	38	3	-	63	4	12	17	21	7	2
NC,E	69	25	5	5	6	7	2	-	44	15	10	7	12	-	-
NC,M	43	14	2	-	2	7	3	-	29	2	11	9	7	-	-
NC,W	61	20	3	6	4	6	-	1	41	9	14	4	13	1	-
SC	189	124	39	20	32	33	-	-	65	15	16	17	16	1	-
VA,E	255	110	45	23	25	13	4	-	145	81	36	11	15	1	1
VA,W	78	43	26	11	1	4	1	-	35	14	10	4	6	1	-
WV,N	21	14	3	1	1	8	1	-	7	-	2	1	4	-	-
WV,S	53	38	20	10	6	1	1	-	15	2	9	2	2	-	-

Table T-2. (September 30, 1999—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	**1,352**	**714**	**243**	**167**	**123**	**168**	**13**	**-**	**638**	**206**	**189**	**115**	**110**	**11**	**7**
LA,E	154	129	53	32	22	21	1	-	25	7	9	4	4	-	1
LA,M	30	13	12	1	-	-	-	-	17	12	2	1	2	-	-
LA,W	94	67	17	19	14	16	1	-	27	4	7	4	9	2	1
MS,N	53	38	5	17	11	5	-	-	15	1	9	4	1	-	-
MS,S	103	71	11	18	13	28	1	-	32	9	6	8	8	1	-
TX,N	145	99	28	20	13	33	5	-	46	9	14	7	15	1	-
TX,E	98	60	22	17	13	7	1	-	38	5	12	8	7	3	1
TX,S	440	169	75	27	26	38	3	-	271	115	62	43	45	3	3
TX,W	237	68	20	16	11	20	1	-	169	44	68	36	19	1	1
6TH	**835**	**492**	**100**	**88**	**96**	**181**	**23**	**4**	**343**	**35**	**83**	**81**	**119**	**20**	**5**
KY,E	72	35	12	11	7	5	-	-	37	7	12	8	10	-	-
KY,W	60	32	6	9	10	7	-	-	28	2	9	6	11	-	-
MI,E	174	94	11	8	11	53	9	2	80	7	12	20	29	8	4
MI,W	54	27	7	6	5	7	2	-	27	4	8	5	7	3	-
OH,N	133	88	21	14	12	36	4	1	45	2	9	13	15	5	1
OH,S	68	44	6	6	10	20	2	-	24	-	3	6	14	1	-
TN,E	88	52	11	10	16	12	2	1	36	9	15	5	6	1	-
TN,M	87	68	17	12	15	20	4	-	19	1	3	4	10	1	-
TN,W	99	52	9	12	10	21	-	-	47	3	12	14	17	1	-
7TH	**621**	**404**	**82**	**84**	**86**	**135**	**15**	**2**	**217**	**25**	**38**	**51**	**88**	**11**	**4**
IL,N	240	170	35	30	27	65	11	2	70	5	5	13	40	5	2
IL,C	68	47	8	11	10	17	1	-	21	1	3	9	6	2	-
IL,S	88	55	15	12	17	11	-	-	33	6	7	8	10	1	1
IN,N	66	32	6	5	5	16	-	-	34	2	5	8	16	3	-
IN,S	67	42	10	9	15	6	2	-	25	5	6	5	8	-	1
WI,E	52	26	4	3	5	13	1	-	26	4	9	6	7	-	-
WI,W	40	32	4	14	7	7	-	-	8	2	3	2	1	-	-
8TH	**754**	**458**	**121**	**94**	**95**	**130**	**15**	**3**	**296**	**50**	**82**	**73**	**79**	**8**	**4**
AR,E	123	84	24	20	18	21	1	-	39	6	17	7	4	3	2
AR,W	71	61	21	15	15	9	1	-	10	5	3	1	-	1	-
IA,N	35	15	1	1	3	9	1	-	20	1	3	12	3	-	1
IA,S	50	16	5	1	5	3	1	1	34	3	14	7	10	-	-
MN	83	45	6	7	7	17	6	2	38	2	8	10	16	1	1
MO,E	93	64	12	11	15	26	-	-	29	7	6	9	7	-	-
MO,W	117	88	37	17	14	19	1	-	29	4	5	8	10	2	-
NE	90	50	10	7	17	13	3	-	40	10	7	5	17	1	-
ND	23	14	3	5	1	4	1	-	9	1	3	1	4	-	-
SD	69	21	2	10	-	9	-	-	48	11	16	13	8	-	-

Table T-2. (September 30, 1999—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	**1,309**	**647**	**120**	**87**	**102**	**257**	**72**	**9**	**662**	**96**	**148**	**118**	**248**	**38**	**14**
AK	26	11	-	2	5	4	-	-	15	3	3	2	6	-	1
AZ	157	71	13	15	8	31	4	-	86	18	21	17	24	5	1
CA,N	162	94	18	6	11	41	17	1	68	13	4	9	32	7	3
CA,E	105	61	6	10	9	22	11	3	44	3	8	4	24	5	-
CA,C	284	155	27	22	17	69	16	4	129	7	17	16	75	8	6
CA,S	182	37	3	9	5	15	5	-	145	19	60	40	23	2	1
HI	35	18	1	1	1	12	3	-	17	-	3	3	9	1	1
ID	42	31	14	1	4	9	3	-	11	-	1	2	7	1	-
MT	40	13	4	2	3	3	1	-	27	7	10	3	3	4	-
NV	76	40	5	6	14	12	3	-	36	5	8	10	11	2	-
OR	54	33	8	6	8	9	1	1	21	6	5	3	6	-	1
WA,E	35	18	7	2	2	4	3	-	17	4	4	4	4	1	-
WA,W	94	62	12	5	15	26	4	-	32	10	3	3	15	1	-
GUAM	15	3	2	-	-	-	1	-	12	1	1	2	7	1	-
NMI	2	-	-	-	-	-	-	-	2	-	-	-	2	-	-
10TH	**573**	**349**	**50**	**70**	**53**	**154**	**19**	**3**	**224**	**37**	**67**	**57**	**53**	**9**	**1**
CO	120	87	11	12	9	48	5	2	33	12	8	6	6	1	-
KS	84	41	5	8	7	14	7	-	43	6	9	9	15	3	1
NM	99	51	7	9	9	25	1	-	48	4	17	21	5	1	-
OK,N	56	33	6	8	6	12	1	-	23	3	9	5	4	2	-
OK,E	36	24	3	11	7	3	-	-	12	-	7	2	3	-	-
OK,W	88	60	11	8	10	27	4	-	28	5	5	7	11	-	-
UT	52	28	3	9	1	14	1	-	24	6	8	6	4	-	-
WY	38	25	4	5	4	11	-	1	13	1	4	1	5	2	-
11TH	**1,271**	**634**	**158**	**147**	**117**	**192**	**17**	**3**	**637**	**93**	**165**	**144**	**194**	**29**	**12**
AL,N	134	98	33	22	25	18	-	-	36	7	12	9	8	-	-
AL,M	36	25	3	8	6	8	-	-	11	1	2	3	5	-	-
AL,S	51	19	5	3	6	4	1	-	32	6	11	9	6	-	-
FL,N	123	33	11	6	6	10	-	-	90	13	25	35	15	2	-
FL,M	224	100	23	29	14	31	2	1	124	20	31	23	39	9	2
FL,S	466	209	45	36	36	82	8	2	257	35	61	45	92	15	9
GA,N	128	78	16	14	14	28	6	-	50	4	13	12	18	2	1
GA,M	61	38	10	15	5	8	-	-	23	5	5	4	8	1	-
GA,S	48	34	12	14	5	3	-	-	14	2	5	4	3	-	-

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. THIS TABLE EXCLUDES ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES AND EXCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS NOT RESULTING IN A VERDICT OR JUDGMENT. SUMMARY TRIALS ARE INCLUDED. CIVIL DATA INCLUDE TRIALS OF MISCELLANEOUS CASES.

Table V-1.
U.S. District Courts—Services Provided to and Received From Other District Courts During the 12-Month Period Ending September 30, 1999

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
TOTAL	**ACTIVE**	**87**	**697**	**235**	**158**	**ACTIVE**	**87**	**697**	**235**	**158**
	SENIOR	**82**	**1,190**	**459**	**236**	**SENIOR**	**82**	**1,190**	**459**	**236**
DC	**ACTIVE**	**-**	**-**	**-**	**-**	**ACTIVE**	**-**	**-**	**-**	**-**
	SENIOR	**-**	**-**	**-**	**-**	**SENIOR**	**1**	**1**	**-**	**-**
APPEALS	ACTIVE	1	-	-	1	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				
1ST	**ACTIVE**	**4**	**8**	**1**	**-**	**ACTIVE**	**4**	**7**	**1**	**-**
	SENIOR	**1**	**-**	**-**	**4**	**SENIOR**	**6**	**114**	**2**	**13**
ME	ACTIVE	1	1	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	3	31	-	1
MA	ACTIVE	1	1	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	83	2	6
NH	ACTIVE	2	6	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
RI	ACTIVE	-	-	-	-	ACTIVE	2	5	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
PR	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	4	SENIOR	2	-	-	6
APPEALS	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

Table V-1. (September 30, 1999—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
2ND	**ACTIVE**	-	-	-	-	**ACTIVE**	**8**	**37**	-	**24**
	SENIOR	**9**	**312**	**3**	**47**	**SENIOR**	**8**	**227**	**11**	**32**
CT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	2	-	11	SENIOR	1	220	-	19
NY,N	ACTIVE	-	-	-	-	ACTIVE	1	-	-	3
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NY,E	ACTIVE	-	-	-	-	ACTIVE	5	32	-	21
	SENIOR	1	7	-	5	SENIOR	1	-	-	5
NY,S	ACTIVE	-	-	-	-	ACTIVE	2	5	-	-
	SENIOR	6	303	3	31	SENIOR	6	7	11	8
NY,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
VT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				
3RD	**ACTIVE**	**7**	**12**	-	**3**	**ACTIVE**	**7**	**12**	-	**3**
	SENIOR	**14**	**581**	**19**	**16**	**SENIOR**	**8**	**16**	-	**4**
DE	ACTIVE	2	4	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	1	1	-	-
NJ	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	3	1	17	6	SENIOR	-	-	-	-
PA,E	ACTIVE	5	8	-	3	ACTIVE	1	2	-	-
	SENIOR	8	578	1	3	SENIOR	-	-	-	-
PA,M	ACTIVE	-	-	-	-	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
PA,W	ACTIVE	-	-	-	-	ACTIVE	5	8	-	3
	SENIOR	2	1	1	7	SENIOR	6	14	-	3
VI	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	1
APPEALS	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

Table V-1. (September 30, 1999—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
4TH	ACTIVE	3	3	3	11	ACTIVE	5	3	3	11
	SENIOR	3	1	6	3	SENIOR	6	16	16	18
MD	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	15	10	10
NC,E	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,M	ACTIVE	1	1	2	3	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	6	-
NC,W	ACTIVE	-	-	-	-	ACTIVE	3	1	2	8
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
SC	ACTIVE	-	-	-	-	ACTIVE	1	1	1	3
	SENIOR	-	-	-	-	SENIOR	3	-	-	8
VA,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
VA,W	ACTIVE	1	-	-	5	ACTIVE	-	-	-	-
	SENIOR	2	-	6	3	SENIOR	1	1	-	-
WV,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WV,S	ACTIVE	1	2	1	3	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

Table V-1. (September 30, 1999—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
5TH	**ACTIVE**	**14**	**75**	**62**	**73**	**ACTIVE**	**20**	**47**	**62**	**59**
	SENIOR	**6**	**32**	**290**	**21**	**SENIOR**	**14**	**62**	**291**	**26**
LA,E	ACTIVE	6	4	29	23	ACTIVE	-	-	-	-
	SENIOR	3	17	-	6	SENIOR	-	-	-	-
LA,M	ACTIVE	-	-	-	-	ACTIVE	6	10	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
LA,W	ACTIVE	5	62	33	41	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	10	-	-
MS,N	ACTIVE	1	2	-	-	ACTIVE	2	3	2	1
	SENIOR	-	-	-	-	SENIOR	2	8	-	-
MS,S	ACTIVE	1	1	-	-	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TX,N	ACTIVE	1	6	-	9	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	4	-	1
TX,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	15	290	12	SENIOR	1	1	-	-
TX,S	ACTIVE	-	-	-	-	ACTIVE	6	6	55	54
	SENIOR	-	-	-	-	SENIOR	6	23	1	13
TX,W	ACTIVE	-	-	-	-	ACTIVE	5	26	5	4
	SENIOR	2	-	-	3	SENIOR	1	15	290	12
APPEALS	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

Table V-1. (September 30, 1999—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
6TH	**ACTIVE**	**8**	**84**	**19**	**13**	**ACTIVE**	**3**	**69**	**19**	**4**
	SENIOR	**6**	**20**	**2**	**49**	**SENIOR**	**3**	**4**	**1**	**1**
KY,E	ACTIVE	1	68	19	2	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
KY,W	ACTIVE	-	-	-	-	ACTIVE	1	68	19	2
	SENIOR	-	-	-	-	SENIOR	1	3	-	1
MI,E	ACTIVE	5	15	-	9	ACTIVE	-	-	-	-
	SENIOR	3	15	1	8	SENIOR	-	-	-	-
MI,W	ACTIVE	1	1	-	-	ACTIVE	1	-	-	2
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OH,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	1	-	31	SENIOR	-	-	-	-
OH,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TN,E	ACTIVE	1	-	-	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
TN,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	4	1	10	SENIOR	-	-	-	-
TN,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

Table V-1. (September 30, 1999—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
7TH	**ACTIVE**	**10**	**37**	**1**	**1**	**ACTIVE**	**13**	**52**	**1**	**5**
	SENIOR	**2**	**14**	**-**	**1**	**SENIOR**	**9**	**514**	**-**	**7**
IL,N	ACTIVE	-	-	-	-	ACTIVE	11	48	1	5
	SENIOR	1	13	-	1	SENIOR	5	27	-	7
IL,C	ACTIVE	1	1	-	-	ACTIVE	1	2	-	-
	SENIOR	1	1	-	-	SENIOR	1	26	-	-
IL,S	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,N	ACTIVE	3	20	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	3	461	-	-
IN,S	ACTIVE	2	6	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,E	ACTIVE	-	-	-	-	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,W	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	2	6	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

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Table V-1. (September 30, 1999—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
8TH	ACTIVE	4	4	3	9	ACTIVE	7	3	4	6
	SENIOR	10	122	26	31	SENIOR	8	8	3	5
AR,E	ACTIVE	1	-	-	3	ACTIVE	-	-	-	-
	SENIOR	1	3	-	3	SENIOR	2	5	-	3
AR,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	-	-	SENIOR	-	-	-	-
IA,N	ACTIVE	1	-	-	1	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IA,S	ACTIVE	1	4	-	4	ACTIVE	1	-	-	1
	SENIOR	1	2	20	8	SENIOR	-	-	-	-
MN	ACTIVE	1	-	3	1	ACTIVE	-	-	-	-
	SENIOR	1	-	1	1	SENIOR	3	2	2	1
MO,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	82	1	7	SENIOR	1	-	-	1
MO,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NE	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	25	4	10	SENIOR	1	1	-	-
ND	ACTIVE	-	-	-	-	ACTIVE	3	2	1	2
	SENIOR	1	6	-	1	SENIOR	1	-	1	-
SD	ACTIVE	-	-	-	-	ACTIVE	2	-	3	3
	SENIOR	1	2	-	1	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

Table V-1. (September 30, 1999—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
9TH	**ACTIVE**	**16**	**167**	**109**	**17**	**ACTIVE**	**21**	**164**	**109**	**16**
	SENIOR	**18**	**71**	**47**	**35**	**SENIOR**	**37**	**122**	**34**	**32**
AK	ACTIVE	3	48	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	9	10	SENIOR	1	3	-	-
AZ	ACTIVE	-	-	-	-	ACTIVE	6	133	4	11
	SENIOR	3	1	4	-	SENIOR	10	91	-	13
CA,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	7	-	6	SENIOR	4	4	5	-
CA,E	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	1	1	15	2	SENIOR	1	3	-	-
CA,C	ACTIVE	2	4	5	2	ACTIVE	1	1	2	3
	SENIOR	5	7	-	3	SENIOR	2	1	1	-
CA,S	ACTIVE	-	-	-	-	ACTIVE	2	1	3	1
	SENIOR	-	-	-	-	SENIOR	6	6	14	13
HI	ACTIVE	1	27	-	1	ACTIVE	1	1	2	-
	SENIOR	1	12	3	3	SENIOR	2	2	-	-
ID	ACTIVE	-	-	-	-	ACTIVE	3	5	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
MT	ACTIVE	1	2	-	-	ACTIVE	1	3	16	1
	SENIOR	-	-	-	-	SENIOR	3	3	1	1
NV	ACTIVE	-	-	-	-	ACTIVE	1	14	-	-
	SENIOR	-	-	-	-	SENIOR	2	5	7	5
OR	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	31	1	4	SENIOR	-	-	-	-
WA,E	ACTIVE	3	75	5	10	ACTIVE	-	-	-	-
	SENIOR	1	5	12	5	SENIOR	1	1	-	-
WA,W	ACTIVE	2	8	16	1	ACTIVE	4	6	-	-
	SENIOR	1	5	-	2	SENIOR	2	2	-	-
GUAM	ACTIVE	-	-	-	-	ACTIVE	1	-	81	-
	SENIOR	-	-	-	-	SENIOR	2	-	6	-
NMI	ACTIVE	1	-	81	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	3	3	2	3	ACTIVE				
	SENIOR	1	-	3	-	SENIOR				

Table V-1. (September 30, 1999—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
10TH	ACTIVE	11	290	35	27	ACTIVE	14	290	35	27
	SENIOR	2	2	10	1	SENIOR	7	4	-	11
CO	ACTIVE	-	-	-	-	ACTIVE	3	130	-	7
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
KS	ACTIVE	2	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NM	ACTIVE	1	2	-	-	ACTIVE	3	33	-	5
	SENIOR	-	-	-	-	SENIOR	5	-	-	11
OK,N	ACTIVE	-	-	-	-	ACTIVE	1	121	35	14
	SENIOR	2	2	10	1	SENIOR	-	-	-	-
OK,E	ACTIVE	1	121	35	14	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OK,W	ACTIVE	1	1	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
UT	ACTIVE	-	-	-	-	ACTIVE	4	4	-	-
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
WY	ACTIVE	3	131	-	8	ACTIVE	2	1	-	1
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
APPEALS	ACTIVE	3	33	-	5	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

Table V-1. (September 30, 1999—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
11TH	**ACTIVE**	**6**	**13**	**1**	**2**	**ACTIVE**	**7**	**13**	**1**	**3**
	SENIOR	**6**	**15**	**36**	**10**	**SENIOR**	**29**	**102**	**101**	**87**
AL,N	ACTIVE	1	4	-	-	ACTIVE	2	2	-	-
	SENIOR	2	2	-	-	SENIOR	1	-	3	1
AL,M	ACTIVE	1	1	-	-	ACTIVE	3	4	1	3
	SENIOR	-	-	-	-	SENIOR	12	3	97	18
AL,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
FL,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	2	-	SENIOR	-	-	-	-
FL,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	12	5	-	65
FL,S	ACTIVE	-	-	-	-	ACTIVE	1	6	-	-
	SENIOR	1	-	-	1	SENIOR	-	-	-	-
GA,N	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	-	18	-	SENIOR	1	1	-	-
GA,M	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
GA,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	13	16	9	SENIOR	3	93	1	3
APPEALS	ACTIVE	3	7	1	2	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				
SPECIAL COURTS										
INTERNATIONAL TRADE	ACTIVE	3	4	1	1	ACTIVE				
	SENIOR	5	20	20	18	SENIOR				
FEDERAL CIRCUIT	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

* INCLUDES EACH TRIAL COMPLETED DURING THE PERIOD, WHETHER OR NOT A RELATED CASE ALSO WAS TERMINATED.

Table V-2.
U.S. Courts of Appeals—Services Provided by Visiting Judges in Appeals Terminated During the 12-Month Period Ending September 30, 1999

	Services Provided to Courts of Appeals						Services Received From Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
Circuit	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
TOTAL		408	5,442	3,354	1,681	407		408	5,442	3,354	1,681	407
	APPEALS						APPEALS					
	ACTIVE	16	218	125	73	20	ACTIVE	16	218	125	73	20
	SENIOR	73	1,343	852	431	60	SENIOR	73	1,343	852	431	60
	DISTRICT						DISTRICT					
	ACTIVE	190	1,955	1,212	577	166	ACTIVE	190	1,955	1,212	577	166
	SENIOR	129	1,926	1,165	600	161	SENIOR	129	1,926	1,165	600	161
DC		4	40	19	21	-		-	-	-	-	-
	APPEALS						APPEALS					
	ACTIVE	1	7	2	5	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	3	33	17	16	-	SENIOR	-	-	-	-	-

Table V-2. (September 30, 1999—Continued)

Circuit	Services Provided to Courts of Appeals: Judges Providing Service — Status	No.	Participations in Appeals Disposed of: Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Services Received From Other Courts: Judges Providing Service — Status	No.	Participations in Appeals Disposed of: Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
1ST		**11**	**21**	**18**	**1**	**2**		**20**	**114**	**101**	**10**	**3**
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	3	4	3	1	-	SENIOR	9	78	69	8	1
	DISTRICT						DISTRICT					
	ACTIVE	7	12	10	-	2	ACTIVE	7	12	10	-	2
	SENIOR	1	5	5	-	-	SENIOR	4	24	22	2	-
2ND		**56**	**748**	**417**	**202**	**129**		**75**	**1,155**	**662**	**294**	**199**
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	5	79	48	11	20
	SENIOR	1	13	9	4	-	SENIOR	12	296	178	80	38
	DISTRICT						DISTRICT					
	ACTIVE	30	280	168	67	45	ACTIVE	33	287	174	68	45
	SENIOR	25	455	240	131	84	SENIOR	25	493	262	135	96
3RD		**24**	**378**	**176**	**196**	**6**		**46**	**720**	**279**	**430**	**11**
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	75	26	49	-
	SENIOR	1	33	24	9	-	SENIOR	10	210	84	125	1
	DISTRICT						DISTRICT					
	ACTIVE	3	27	14	13	-	ACTIVE	3	27	14	13	-
	SENIOR	20	318	138	174	6	SENIOR	27	408	155	243	10

Table V-2. (September 30, 1999—Continued)

Circuit	Services Provided to Courts of Appeals: Judges Providing Service — Status	No.	Participations in Appeals Disposed of: Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Services Received From Other Courts: Judges Providing Service — Status	No.	Participations in Appeals Disposed of: Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
4TH		**31**	**265**	**250**	**7**	**8**		**32**	**278**	**264**	**6**	**8**
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	1	2	2	-	-	SENIOR	3	16	16	-	-
	DISTRICT						DISTRICT					
	ACTIVE	24	225	214	5	6	ACTIVE	24	225	214	5	6
	SENIOR	6	38	34	2	2	SENIOR	5	37	34	1	2
5TH		**24**	**213**	**166**	**43**	**4**		**15**	**97**	**93**	**-**	**4**
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-		ACTIVE	-	-	-	-	-
	SENIOR	5	77	44	33	-	SENIOR	1	1	1	-	-
	DISTRICT						DISTRICT					
	ACTIVE	14	89	85	1	3	ACTIVE	11	77	74	-	3
	SENIOR	5	47	37	9	1	SENIOR	3	19	18	-	1
6TH		**53**	**980**	**438**	**412**	**130**		**54**	**998**	**395**	**470**	**133**
	APPEALS						APPEALS					
	ACTIVE	1	1	1	-	-	ACTIVE	-	-	-	-	-
	SENIOR	6	116	90	17	9	SENIOR	9	149	65	71	13
	DISTRICT						DISTRICT					
	ACTIVE	37	704	274	343	87	ACTIVE	37	704	274	343	87
	SENIOR	9	159	73	52	34	SENIOR	8	145	56	56	33

Table V-2. (September 30, 1999—Continued)

Circuit	Services Provided to Courts of Appeals: Judges Providing Service — Status	No.	Participations in Appeals Disposed of: Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Services Received From Other Courts: Judges Providing Service — Status	No.	Participations in Appeals Disposed of: Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
7TH		15	249	164	70	15		6	6	-	6	-
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	6	102	55	46	1	SENIOR	3	3	-	3	-
	DISTRICT						DISTRICT					
	ACTIVE	2	2	-	2	-	ACTIVE	2	2	-	2	-
	SENIOR	7	145	109	22	14	SENIOR	1	1	-	1	-
8TH		60	823	581	221	21		38	321	258	60	3
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	24	529	340	170	19	SENIOR	3	27	23	4	-
	DISTRICT						DISTRICT					
	ACTIVE	22	159	127	30	2	ACTIVE	22	159	127	30	2
	SENIOR	14	135	114	21	-	SENIOR	13	135	108	26	1
9TH		67	907	572	298	37		67	1,084	704	357	23
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	4	47	34	13	-
	SENIOR	12	225	140	72	13	SENIOR	8	356	227	126	3
	DISTRICT						DISTRICT					
	ACTIVE	37	357	227	115	15	ACTIVE	37	362	232	115	15
	SENIOR	18	325	205	111	9	SENIOR	18	319	211	103	5

Table V-2. (September 30, 1999—Continued)

Circuit	Services Provided to Courts of Appeals: Judges Providing Service — Status	No.	Participations in Appeals Disposed of: Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Services Received From Other Courts: Judges Providing Service — Status	No.	Participations in Appeals Disposed of: Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
10TH		**8**	**79**	**34**	**42**	**3**		**8**	**85**	**51**	**31**	**3**
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	1	18	3	14	1	SENIOR	1	24	20	3	1
	DISTRICT						DISTRICT					
	ACTIVE	3	19	19	-	-	ACTIVE	3	19	19	-	-
	SENIOR	4	42	12	28	2	SENIOR	4	42	12	28	2
11TH		**36**	**387**	**303**	**68**	**16**		**47**	**584**	**547**	**17**	**20**
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	17	17	-	-
	SENIOR	8	82	48	33	1	SENIOR	14	183	169	11	3
	DISTRICT						DISTRICT					
	ACTIVE	11	81	74	1	6	ACTIVE	11	81	74	1	6
	SENIOR	17	224	181	34	9	SENIOR	21	303	287	5	11
SPECIAL COURTS		**19**	**352**	**216**	**100**	**36**						
INT'L. TRADE		12	275	171	73	31						
	ACTIVE	10	151	93	43	15						
	SENIOR	2	124	78	30	16						
FEDERAL CIRCUIT		7	77	45	27	5						
	ACTIVE	4	59	29	25	5						
	SENIOR	3	18	16	2	-						

NOTE: BEGINNING OCTOBER 1, 1998, DATA ARE REPORTED FOR TYPES OF ORIGINAL PROCEEDINGS PREVIOUSLY NOT PRESENTED IN THIS TABLE.

Table X-1A.
U.S. District Courts—Weighted and Unweighted Filings per Authorized Judgeship During the 12-Month Period Ending September 30, 1999 (Criminal Felony Defendants Only)

District	Judgeships	Weighted Filings per Judgeship			95% Confidence Interval	Unweighted Filings per Judgeship		
		Civil	Criminal	Total		Civil	Criminal	Total
TOTAL	642	311	161	472	441-503	371	106	476
DC	15	192	65	258	235-280	229	37	266
1ST								
ME	3	194	103	297	277-317	231	63	294
MA	13	234	83	318	291-345	238	54	292
NH	3	192	105	297	277-316	210	59	269
RI	3	200	95	295	271-319	197	56	253
PR	7	178	258	436	408-465	209	140	349
2ND								
CT	8	330	60	390	352-429	317	40	357
NY,N	5	326	126	451	417-485	406	86	493
NY,E	15	392	195	586	545-628	543	108	651
NY,S	28	343	126	468	432-505	344	71	416
NY,W	4	318	148	466	432-500	391	96	487
VT	2	160	159	320	299-340	194	90	284
3RD								
DE	4	207	36	242	196-289	219	23	242
NJ	17	322	85	407	378-436	348	51	399
PA,E	22	295	86	381	354-409	282	53	335
PA,M	6	308	122	430	399-461	378	78	456
PA,W	10	244	49	294	272-315	286	34	320
4TH								
MD	10	350	99	449	417-480	390	64	454
NC,E	4	291	195	487	456-517	352	126	478
NC,M	4	210	182	392	367-417	278	108	386
NC,W	3	303	364	667	620-713	334	238	572
SC	9	327	188	514	484-544	472	119	591
VA,E	10	360	225	585	547-623	494	138	633
VA,W	4	281	221	502	470-533	414	129	543
WV,N	3	162	176	337	315-359	212	86	299
WV,S	5	179	97	276	253-298	219	64	282

Table X-1A. (September 30, 1999—Continued)

District	Judgeships	Weighted Filings per Judgeship			95% Confidence Interval	Unweighted Filings per Judgeship		
		Civil	Criminal	Total		Civil	Criminal	Total
5TH								
LA,E	12	282	75	358	314-401	299	43	342
LA,M	3	325	120	445	413-476	376	73	449
LA,W	7	279	75	355	321-388	341	40	381
MS,N	3	326	72	398	367-429	363	45	408
MS,S	6	322	100	422	390-454	363	60	423
TX,N	12	355	185	540	503-577	450	124	574
TX,E	7	312	166	478	446-510	403	96	499
TX,S	18	292	296	588	533-643	358	224	582
TX,W	10	249	651	900	786-1,015	314	479	793
6TH								
KY,E	4.50	322	193	515	472-558	480	130	610
KY,W	4.50	271	108	379	352-405	344	69	414
MI,E	15	252	100	352	329-375	429	62	491
MI,W	4	276	154	430	399-462	385	101	485
OH,N	12	318	92	411	382-439	557	60	616
OH,S	8	347	98	445	410-480	374	63	437
TN,E	5	298	169	467	437-498	337	98	435
TN,M	4	351	126	477	442-511	379	76	455
TN,W	5	256	177	433	400-465	290	117	406
7TH								
IL,N	22	370	65	435	396-473	406	43	450
IL,C	4	234	150	383	357-410	287	93	380
IL,S	4	223	183	407	383-431	313	100	413
IN,N	5	317	165	481	448-515	365	88	453
IN,S	5	481	87	568	521-614	551	55	605
WI,E	4	296	123	419	386-452	359	78	438
WI,W	2	307	88	395	362-428	397	56	453
8TH								
AR,E	5	349	106	455	419-490	449	62	511
AR,W	3	261	80	340	315-365	328	51	379
IA,N	2	217	173	390	354-426	273	115	388
IA,S	3	254	234	488	439-536	346	154	500
MN	7	307	127	434	395-474	292	72	363
MO,E	8	259	144	404	377-431	282	84	367
MO,W	6	303	168	471	435-508	377	105	482
NE	4	225	211	436	399-474	230	130	360
ND	2	141	207	348	313-383	159	121	279
SD	3	112	268	380	336-425	144	156	299

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Table X-1A. (September 30, 1999—Continued)

District	Judgeships	Weighted Filings per Judgeship			95% Confidence Interval	Unweighted Filings per Judgeship		
		Civil	Criminal	Total		Civil	Criminal	Total
9TH								
AK	3	224	106	330	296-365	246	70	317
AZ	8	329	571	901	797-1,004	370	445	814
CA,N	14	383	104	487	443-530	472	66	538
CA,E	7	405	184	589	543-636	584	144	728
CA,C	27	385	96	481	440-521	532	66	597
CA,S	8	302	727	1,029	898-1,160	338	549	887
HI	4	254	167	421	388-454	225	95	319
ID	2	269	126	395	366-424	288	80	368
MT	3	203	237	440	402-478	210	150	359
NV	4	551	295	845	779-911	622	192	814
OR	6	346	195	542	502-581	379	147	526
WA,E	4	123	111	234	215-253	148	82	230
WA,W	7	376	149	525	476-574	388	101	489
10TH								
CO	7	380	154	535	495-575	372	98	470
KS	6	253	134	387	360-413	301	84	385
NM	5	291	440	731	656-805	299	323	622
OK,N	3.50	262	130	391	365-417	304	80	383
OK,E	1.50	338	101	439	405-473	448	65	513
OK,W	6	278	88	365	339-392	320	52	372
UT	5	246	180	426	391-460	221	136	357
WY	3	103	73	175	162-188	113	46	159
11TH								
AL,N	7	463	103	566	516-616	477	63	539
AL,M	3	467	79	546	494-598	498	46	544
AL,S	3	377	162	539	472-606	407	101	508
FL,N	4	277	202	479	447-512	396	117	513
FL,M	11	460	274	734	687-781	610	163	773
FL,S	16	369	233	602	555-650	406	158	564
GA,N	11	354	133	487	448-525	374	86	461
GA,M	4	258	131	390	363-416	343	70	413
GA,S	3	329	132	461	431-491	436	77	513

NOTE: THE CASE WEIGHTS ARE BASED ON THE 1987-1993 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER. THIS TABLE EXCLUDES CIVIL CASES ARISING BY REOPENING, REMAND, APPEAL FROM A MAGISTRATE JUDGE DECISION, OR TRANSFER TO THE DISTRICT BY THE ORDER OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION. TRANSFERS AND REOPENS OF FELONY DEFENDANTS ARE INCLUDED. THIS TABLE EXCLUDES DATA FOR THE TERRITORIAL COURTS. THE DISTRICTS' WEIGHTED FILINGS ARE PRESENTED IN CONJUNCTION WITH A 95% CONFIDENCE INTERVAL TO INDICATE THE STATISTICAL VARIABILITY OF THE ESTIMATES.

Table X-4.
U.S. District Courts—Class Action Civil Cases Pending, by Nature of Suit and District, as of September 30, 1999

Circuit and District	Total Civil Cases 1998	Total Civil Cases 1999	Stock-holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ-ment Rights	Other Civil Rights	Prisoner Civil Rights*	Other Prisoner Petitions	RICO**	ERISA***	Other Labor Suits	SCE****	All Other
TOTAL	**3,114**	**3,251**	**276**	**32**	**329**	**198**	**156**	**276**	**43**	**30**	**-**	**4**	**76**	**119**	**115**	**1,206**	**391**
DC	**13**	**11**	**-**	**-**	**-**	**2**	**2**	**2**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**5**
1ST	**82**	**101**	**30**	**2**	**22**	**-**	**-**	**6**	**2**	**-**	**-**	**-**	**1**	**4**	**3**	**21**	**10**
ME	3	2	-	-	-	-	-	1	-	-	-	-	-	-	-	-	1
MA	40	66	30	1	2	-	-	2	1	-	-	-	-	2	3	19	6
NH	10	7	-	-	1	-	-	3	1	-	-	-	-	-	-	2	-
RI	6	5	-	-	3	-	-	-	-	-	-	-	-	1	-	-	1
PR	23	21	-	1	16	-	-	-	-	-	-	-	1	1	-	-	2
2ND	**435**	**506**	**55**	**1**	**19**	**55**	**10**	**40**	**8**	**-**	**-**	**-**	**12**	**11**	**11**	**242**	**42**
CT	52	58	4	1	3	-	3	17	3	-	-	-	1	3	3	19	1
NY,N	4	4	-	-	1	-	2	-	1	-	-	-	-	-	-	-	-
NY,E	20	25	5	-	1	5	-	1	-	-	-	-	1	-	-	1	11
NY,S	329	402	45	-	12	50	3	16	2	-	-	-	8	8	8	221	29
NY,W	22	13	1	-	1	-	2	5	2	-	-	-	1	-	-	1	-
VT	8	4	-	-	1	-	-	1	-	-	-	-	1	-	-	-	1
3RD	**229**	**230**	**12**	**1**	**21**	**26**	**14**	**34**	**1**	**2**	**-**	**1**	**6**	**15**	**12**	**56**	**29**
DE	12	19	1	-	1	-	1	4	-	-	-	-	-	1	1	8	2
NJ	38	29	3	-	6	2	-	6	1	-	-	-	2	2	1	2	4
PA,E	121	122	5	1	10	9	5	11	-	-	-	-	3	9	6	43	20
PA,M	8	7	-	-	2	-	-	2	-	-	-	1	-	1	1	-	-
PA,W	45	48	3	-	2	15	8	6	-	2	-	-	1	2	3	3	3
VI	5	5	-	-	-	-	-	5	-	-	-	-	-	-	-	-	-
4TH	**43**	**57**	**9**	**2**	**10**	**2**	**2**	**9**	**-**	**1**	**-**	**-**	**2**	**5**	**3**	**7**	**5**
MD	7	6	-	-	-	-	-	2	-	-	-	-	-	-	-	4	-
NC,E	8	9	1	2	2	-	-	-	-	1	-	-	-	3	-	-	-
NC,M	2	12	1	-	-	-	1	3	-	-	-	-	1	2	1	3	-
NC,W	2	1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SC	11	15	4	-	2	-	1	1	-	-	-	-	1	-	2	-	4
VA,E	3	2	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-
VA,W	4	2	1	-	1	-	-	-	-	-	-	-	-	-	-	-	-
WV,N	3	3	1	-	-	2	-	-	-	-	-	-	-	-	-	-	-
WV,S	3	7	-	-	5	-	-	1	-	-	-	-	-	-	-	-	1

Table X-4. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases 1998	Total Civil Cases 1999	Stock-holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ-ment Rights	Other Civil Rights	Prisoner Civil Rights*	Other Prisoner Petitions	RICO**	ERISA***	Other Labor Suits	SCE****	All Other
5TH	**234**	**207**	**25**	**2**	**57**	**3**	**17**	**10**	**4**	**1**	**-**	**-**	**6**	**4**	**7**	**52**	**19**
LA,E	60	75	4	-	33	-	5	5	2	1	-	-	1	2	2	14	6
LA,M	4	3	-	-	2	-	1	-	-	-	-	-	-	-	-	-	-
LA,W	12	6	2	-	-	-	4	-	-	-	-	-	-	-	-	-	-
MS,N	26	15	2	-	5	-	-	1	2	-	-	-	-	-	-	-	5
MS,S	30	23	9	-	5	-	-	3	-	-	-	-	1	-	4	-	1
TX,N	47	47	4	-	3	-	5	1	-	-	-	-	1	1	1	28	3
TX,E	36	25	1	2	7	3	1	-	-	-	-	-	3	-	-	6	2
TX,S	10	6	2	-	2	-	-	-	-	-	-	-	-	-	-	-	2
TX,W	9	7	1	-	-	-	1	-	-	-	-	-	-	1	-	4	-
6TH	**108**	**165**	**10**	**1**	**24**	**4**	**8**	**21**	**2**	**3**	**-**	**-**	**3**	**9**	**11**	**56**	**13**
KY,E	5	6	1	-	1	-	-	1	-	-	-	-	2	-	-	-	1
KY,W	2	2	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1
MI,E	8	11	1	1	3	2	-	2	1	-	-	-	-	-	1	-	-
MI,W	6	9	-	-	3	-	1	1	-	-	-	-	-	-	1	-	3
OH,N	30	40	2	-	5	-	5	7	-	-	-	-	-	6	2	12	1
OH,S	18	33	1	-	9	1	1	3	-	-	-	-	1	-	1	11	5
TN,E	13	9	1	-	2	-	1	-	-	3	-	-	-	-	2	-	-
TN,M	24	53	3	-	1	1	-	6	1	-	-	-	-	3	4	32	2
TN,W	2	2	1	-	-	-	-	1	-	-	-	-	-	-	-	-	-
7TH	**419**	**417**	**19**	**10**	**42**	**43**	**23**	**26**	**3**	**6**	**-**	**-**	**13**	**13**	**12**	**55**	**152**
IL,N	319	311	14	3	39	15	15	18	2	1	-	-	11	11	11	49	122
IL,C	32	31	1	-	-	24	1	1	-	1	-	-	1	-	-	-	2
IL,S	1	11	2	1	1	2	-	-	1	-	-	-	-	-	-	1	3
IN,N	9	7	-	-	1	-	-	-	-	4	-	-	-	-	-	1	1
IN,S	45	48	1	5	-	1	5	5	-	-	-	-	1	1	1	4	24
WI,E	12	9	1	1	1	1	2	2	-	-	-	-	-	1	-	-	-
WI,W	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Table X-4. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases 1998	Total Civil Cases 1999	Stock-holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ-ment Rights	Other Civil Rights	Prisoner Civil Rights*	Other Prisoner Petitions	RICO**	ERISA***	Other Labor Suits	SCE****	All Other
8TH	**207**	**219**	**18**	**2**	**27**	**6**	**16**	**16**	**1**	**2**	**-**	**-**	**3**	**13**	**4**	**97**	**14**
AR,E	31	27	5	-	1	1	2	6	-	2	-	-	-	1	-	7	2
AR,W	6	7	2	-	2	-	-	2	-	-	-	-	-	-	1	-	-
IA,N	2	2	1	-	-	-	-	1	-	-	-	-	-	-	-	-	-
IA,S	6	11	4	1	4	-	-	-	-	-	-	-	-	1	-	-	1
MN	117	113	3	-	17	5	11	2	-	-	-	-	2	8	1	57	7
MO,E	18	35	2	-	3	-	2	1	1	-	-	-	-	2	1	22	1
MO,W	3	4	1	-	-	-	1	-	-	-	-	-	-	1	-	-	1
NE	21	19	-	1	-	-	-	4	-	-	-	-	1	-	-	11	2
ND	2	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-
SD	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9TH	**503**	**698**	**28**	**5**	**20**	**21**	**11**	**59**	**6**	**4**	**-**	**2**	**14**	**16**	**16**	**445**	**51**
AK	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AZ	76	78	7	2	-	4	1	4	1	1	-	-	4	-	-	43	11
CA,N	271	423	8	2	9	13	7	26	2	1	-	2	2	10	7	318	16
CA,E	9	7	-	-	-	-	-	1	-	-	-	-	-	1	2	-	3
CA,C	41	40	1	-	3	1	-	8	-	-	-	-	2	2	2	15	4
CA,S	43	69	5	1	-	2	-	2	1	-	-	-	5	1	1	48	3
HI	19	24	2	-	6	-	-	9	-	-	-	-	1	2	-	-	4
ID	3	3	-	-	-	-	-	2	1	-	-	-	-	-	-	-	-
MT	6	6	1	-	-	1	-	3	-	-	-	-	-	-	1	-	-
NV	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OR	16	27	2	-	1	-	-	2	-	2	-	-	-	-	3	17	-
WA,E	10	15	-	-	1	-	1	2	-	-	-	-	-	-	-	1	10
WA,W	9	6	2	-	-	-	-	-	1	-	-	-	-	-	-	3	-
GUAM	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Table X-4. (September 30, 1999—Continued)

Circuit and District	Total Civil Cases 1998	Total Civil Cases 1999	Stock-holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ-ment Rights	Other Civil Rights	Prisoner Civil Rights*	Other Prisoner Petitions	RICO**	ERISA***	Other Labor Suits	SCE****	All Other
10TH	**104**	**185**	**18**	**3**	**10**	**4**	**4**	**15**	**5**	**2**	**-**	**-**	**2**	**20**	**4**	**91**	**7**
CO	65	134	13	1	1	1	4	5	4	2	-	-	-	18	3	80	2
KS	2	3	-	-	-	3	-	-	-	-	-	-	-	-	-	-	-
NM	6	14	1	-	2	-	-	2	-	-	-	-	1	-	-	7	1
OK,N	4	9	1	2	1	-	-	3	-	-	-	-	-	-	1	1	-
OK,E	3	3	1	-	-	-	-	1	1	-	-	-	-	-	-	-	-
OK,W	5	1	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
UT	14	17	2	-	2	-	-	4	-	-	-	-	1	2	-	2	4
WY	5	4	-	-	4	-	-	-	-	-	-	-	-	-	-	-	-
11TH	**737**	**455**	**52**	**3**	**77**	**32**	**49**	**38**	**11**	**9**	**-**	**1**	**14**	**9**	**32**	**84**	**44**
AL,N	314	95	18	-	22	-	11	9	-	1	-	1	4	-	5	16	8
AL,M	101	87	12	-	27	-	13	6	7	2	-	-	5	3	1	1	10
AL,S	10	6	1	-	2	-	-	2	-	-	-	-	-	-	-	-	1
FL,N	28	25	1	-	-	23	-	-	-	-	-	-	-	-	1	-	-
FL,M	82	84	5	-	8	3	13	7	2	4	-	-	3	3	8	18	10
FL,S	76	62	11	1	11	-	2	10	-	-	-	-	-	-	2	17	8
GA,N	105	90	4	1	6	6	9	4	2	1	-	-	1	3	15	31	7
GA,M	11	2	-	-	-	-	-	-	-	1	-	-	-	-	-	1	-
GA,S	10	4	-	1	1	-	1	-	-	-	-	-	1	-	-	-	-

* THIS CATEGORY INCLUDES PRISON CONDITION CASES.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

*** ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

**** SCE = SECURITIES/COMMODITIES/EXCHANGE.

Table X-5.
U.S. District Courts—Class Action Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit, During the 12-Month Period Ending September 30, 1999

Nature of Suit	1998	Total	1999				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	**1,881**	**2,133**	**6**	**35**	**1,806**	**286**	**-**
CONTRACT ACTIONS, TOTAL	**190**	**198**	**2**	**1**	**86**	**109**	**-**
INSURANCE	43	40	-	-	10	30	-
MARINE	2	1	-	-	1	-	-
MILLER ACT	-	1	-	-	1	-	-
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	27	5	2	-	3	-	-
DEFAULTED STUDENT LOANS	23	2	2	-			
VETERANS' OVERPAYMENT	-	-	-	-	-	-	-
OTHER	4	3	-	-	3	-	-
OTHER CONTRACT ACTIONS	117	151	-	1	71	79	
REAL PROPERTY ACTIONS, TOTAL	**12**	**27**	**-**	**2**	**3**	**22**	**-**
CONDEMNATION OF LAND	1	-	-	-	-	-	-
FORECLOSURE	1	2	-	-	-	2	-
RENT, LEASE, AND EJECTMENT	-	-	-	-	-	-	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	3	12	-	-	1	11	-
OTHER REAL PROPERTY ACTIONS	7	13	-	2	2	9	-
TORT ACTIONS, TOTAL	**202**	**396**	**-**	**-**	**247**	**149**	**-**
PERSONAL INJURY, TOTAL	**111**	**254**	**-**	**-**	**165**	**89**	**-**
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	**61**	**223**	**-**	**-**	**151**	**72**	**-**
AIRPLANE	-	-	-	-	-	-	-
MARINE	-	2	-	-	-	2	-
MOTOR VEHICLE	2	3	-	-	-	3	-
ASBESTOS	1	178	-	-	146	32	-
OTHER	58	40	-	-	5	35	-
OTHER PERSONAL INJURY, TOTAL	**50**	**31**	**-**	**-**	**14**	**17**	**-**
AIRPLANE	4	1	-	-	-	1	-
MARINE	4	1	-	-	1	-	-
MOTOR VEHICLE	3	4	-	-	2	2	-
ASSAULT, LIBEL, AND SLANDER	2	2	-	-	1	1	-
FEDERAL EMPLOYERS' LIABILITY ACT	1	3	-	-	3	-	-
MEDICAL MALPRACTICE	1	-	-	-	-	-	-
OTHER	35	20	-	-	7	13	-

Table X-5. (September 30, 1999—Continued)

Nature of Suit	1998	Total	1999				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	**91**	**142**	-	-	**82**	**60**	-
FRAUD, INCLUDING TRUTH IN LENDING	77	103	-	-	79	24	-
OTHER PERSONAL PROPERTY DAMAGE	14	39	-	-	3	36	-
ACTIONS UNDER STATUTES, TOTAL	**1,477**	**1,512**	**4**	**32**	**1,470**	**6**	-
ANTITRUST	**60**	**100**	-	**1**	**99**	-	-
BANKRUPTCY, TOTAL	**1**	-	-	-	-	-	-
APPEAL (28 U.S.C. 158)	-	-	-	-	-	-	-
WITHDRAWAL (28 U.S.C. 157)	1	-	-	-	-	-	-
BANKS AND BANKING	**22**	**10**	-	-	**10**	-	-
CIVIL RIGHTS, TOTAL	**265**	**211**	**3**	**14**	**193**	**1**	-
VOTING	5	2	-	-	2	-	-
EMPLOYMENT	85	74	3	6	65	-	-
HOUSING AND ACCOMODATIONS	14	11	-	1	10	-	-
WELFARE	14	4	-	-	4	-	-
OTHER CIVIL RIGHTS	147	120	-	7	112	1	-
COMMERCE (ICC RATES, ETC.)	**5**	**3**	-	-	**3**	-	-
ENVIRONMENTAL MATTERS	**3**	**2**	-	**1**	**1**	-	-
DEPORTATION	-	**1**	-	-	**1**	-	-
PRISONER PETITIONS, TOTAL	**90**	**36**	-	**3**	**33**	-	-
MOTIONS TO VACATE SENTENCE	-	-	-	-	-	-	-
HABEAS CORPUS—GENERAL	5	1	-	-	1	-	-
HABEAS CORPUS—DEATH PENALTY	2	-	-	-	-	-	-
MANDAMUS AND OTHER	4	1	-	-	1	-	-
CIVIL RIGHTS	47	11	-	1	10	-	-
PRISON CONDITION*	32	23	-	2	21	-	-
FORFEITURE AND PENALTY, TOTAL	**1**	**1**	-	**1**	-	-	-
AGRICULTURAL ACTS	-	1	-	1	-	-	-
FOOD AND DRUG ACT	-	-	-	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	1	-	-	-	-	-	-

Table X-5. (September 30, 1999—Continued)

Nature of Suit	1998	Total	1999				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	164	142	-	1	141	-	-
FAIR LABOR STANDARDS ACT	60	54	-	-	54	-	-
LABOR MANAGEMENT RELATIONS ACT	8	7	-	1	6	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	-	1	-	-	1	-	-
RAILWAY LABOR ACT	3	2	-	-	2	-	-
ERISA**	81	68	-	-	68	-	-
OTHER LABOR LITIGATION	12	10	-	-	10	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	5	6	-	-	6	-	-
COPYRIGHT	3	3	-	-	3	-	-
PATENT	1	2	-	-	2	-	-
TRADEMARK	1	1	-	-	1	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	584	709	1	-	708	-	-
SOCIAL SECURITY LAWS, TOTAL	3	1	-	1	-	-	-
HEALTH INSURANCE	1	-	-	-	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	1	1	-	1	-	-	-
SUPPLEMENTAL SECURITY INCOME	1	-	-	-	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-
RICO***	39	35	-	-	30	5	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-	-
TAX SUITS	-	-	-	-	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	-	1	-	1	-	-	-
CONSTITUTIONALITY OF STATE STATUTES	16	2	-	-	2	-	-
OTHER STATUTORY ACTIONS	219	252	-	9	243	-	-

Table X-5. (September 30, 1999—Continued)

Nature of Suit	1998	Total	1999				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
OTHER ACTIONS, TOTAL	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-

* COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997.
** ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.
*** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

END

07-02-01